

La Cima Elementary Charter School

Minutes

Special Board Meeting

Date and Time

Thursday January 28, 2021 at 5:30 PM

Location

Virtual via Zoom:

<https://zoom.us/j/3572871210>

Trustees Present

D. Mack-Glasgow (remote), D. Rasheed (remote), K. Briggs (remote), L. Joffe (remote), L. Stephenson, N. Carroll (remote), N. Yahya (remote), T. Mitchell (remote), Z. Heller (remote)

Trustees Absent

J. Swayne Njuguna

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Joffe called a meeting of the board of trustees of La Cima Elementary Charter School to order on Thursday Jan 28, 2021 at 5:30 PM.

L. Joffe made a motion to go into executive session.

T. Mitchell seconded the motion.

The board **VOTED** to approve the motion.

II. Executive Session

A. Executive Session

The Board discussed the addition of the salary scale to the Executive Director job description.

L. Joffe made a motion to add the salary scale to the Executive Director's job description.

Z. Heller seconded the motion.

The motion did not carry.

L. Joffe made a motion to not to add the salary scale to the Executive Director's job description.

Z. Heller seconded the motion.

The motion did not carry.

L. Joffe made a motion to have the Executive Director conduct a salary audit for all LaCima employees and report back to the Board on June 21, 2021.

Z. Heller seconded the motion.

The board **VOTED** to approve the motion.

III. Closing Items

A. Adjourn Meeting

L. Joffe made a motion to adjourn the meeting.

Z. Heller seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,

L. Stephenson