

APPROVED



La Cima Elementary Charter School

Minutes

July Board Meeting

Date and Time

Wednesday July 24, 2019 at 6:30 PM

Location

Think Tank, 570 Hancock Street

Trustees Present

A. Edwards, D. Mack-Glasgow, J. Swayne, L. Stephenson, N. Yahya, R. McGill Jr, Z. Heller

Trustees Absent

L. Joffe, T. Mitchell

Trustees Arrived Late

D. Mack-Glasgow

Guests Present

A. Hageb, G. Saint-Ange

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

A. Edwards called a meeting of the board of trustees of La Cima Elementary Charter School to order on Wednesday Jul 24, 2019 @ 6:29 PM at Think Tank, 570 Hancock Street.

C. Approve Minutes

A. Edwards made a motion to approve minutes from the Board Meeting on 06-19-19 Board Meeting on 06-19-19.

R. McGill Jr seconded the motion.

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

D. 2019-20 Budget

R. McGill Jr made a motion to approve the budget for 2019 to 2020 budget.

A. Edwards seconded the motion.

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

II. Updates

A. Board Chair Update

B. Executive Director Update

G. Saint-Agnes discussed student enrollments and top 10 year in review and NY State Legislative Session.

D. Mack-Glasgow arrived late.

III. Strategic Discussion

A. 2018-19 Year in Review

B. Board Resolution-Renewal and Board Training Support

N. Yaha made a motion to approve the \$36,000 cost for the Renewal consultant 2nd by R. McGill approved by all Board Members.

IV. Committee Updates

A. Academic

B. Finance

C. Governance

D. Development

Development Committee merged with the Finance Committee.

V. Closing items

A. Follow up items

Follow up items were discussed by R. McGill

VI. Closing Items

A. Adjourn Meeting

R. McGill Jr made a motion to adjourn the meeting.

L. Stephenson seconded the motion.

The board **VOTED** unanimously 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 8:00 PM.

Respectfully Submitted,

L. Stephenson