

La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Thursday July 30, 2020 at 5:30 PM

Location

Guerschmide SaintAnge is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/3572871210?pwd=bDVEYlJsMmNYOTE0Mi9jSG9ZT0V6QT09>

Meeting ID: 357 287 1210

Password: 906580

One tap mobile

+16468769923,,3572871210#,,#906580# US (New York)

+13126266799,,3572871210#,,#906580# US (Chicago)

Trustees Present

A. Edwards (remote), D. Mack-Glasgow (remote), J. Swayne (remote), K. Briggs (remote), L. Joffe (remote), N. Yahya (remote), R. McGill Jr (remote), T. Mitchell (remote)

Trustees Absent

L. Stephenson, Z. Heller

Guests Present

A. Hageb (remote), Amira Bolton, Capri Tennis, G. Saint-Ange (remote), J. Manzano, Letta Belle, Robyn Milliner-Johnson

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 Jul 30, 2020 @ 5:34 PM.

C. Approve Minutes

L. Joffe made a motion to approve the minutes from Board Meeting on 06-17-20.

D. Mack-Glasgow seconded the motion.

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

II. Public Portion

A. Public Comments

None

III. Updates

A. Board Chair Update

B. Executive Director Update

G. Saint-Ange discussed the following the school re-entry plan.

L. Joffe made a motion to Approve the school re-entry plan for Fall 20-21.

J. Swayne seconded the motion.

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

IV. Voting Items

A. 20-21 Fiscal Policies and Procedures Manual

R. McGill Jr made a motion to Approve the 20-21 Fiscal Policies and Procedures Manual.

L. Joffe seconded the motion.

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

B. 2019-20 403B Retirement Match

R. McGill Jr made a motion to Approve the 2019-20 403B Retirement Match.

D. Mack-Glasgow seconded the motion.

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

C. 5-Year Budget

R. McGill Jr made a motion to Approve the 5-Year Budget.

L. Joffe seconded the motion.

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

D. Renewal Application Cover Letter

L. Joffe made a motion to Approve the Renewal Application Cover Letter.

A. Edwards seconded the motion.

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

E. 20-21 Renewal Application

L. Joffe made a motion to Approve the 20-21 Renewal Application.

T. Mitchell seconded the motion.

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

V. Committee Updates

A. Finance

G. Saint-Ange, A. Hageb, and R. McGill Jr. discussed the 2020-21 Budget Scenarios

VI. Executive Session

A. Executive Session

L. Joffe made a motion to move to executive session to discuss personnel matters.

R. McGill Jr seconded the motion.

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

VII. Closing Items

A. Follow-Up Items

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:40 PM.

Respectfully Submitted,
R. McGill Jr

Documents used during the meeting

- School Re-entry Plan Fall 20-21 First Draft.docx
- LCCS - FPP - 2019-20 FINAL.pdf
- 403b 2019_20 Match (BD).xls
- La Cima 5yr budget.xlsx
- La Cima 2020 Renewal Cover Letter.docx
- 2020-21 Budget Scenarios -PPA reductions(BD).xlsx
- American Dream Game.pdf