

APPROVED



# La Cima Elementary Charter School

## Minutes

### June Board Meeting

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#### **Date and Time**

Wednesday June 20, 2018 at 6:00 PM

#### **Location**

The Think Tank, 570 Hancock Street

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#### **Trustees Present**

A. Edwards, D. Mack-Glasgow, J. Swayne, L. Joffe, L. Stephenson, N. Yahya, T. Mitchell, Z. Heller

#### **Trustees Absent**

E. Bazile, M. Francois, S. Schaefer

#### **Trustees Arrived Late**

T. Mitchell

#### **Guests Present**

A. Hageb, Alexius Clark, G. Saint-Ange, JeanMac Mckencie, Kim S. Hunter, R. Davis Brown, Sonia Chapel, Uptopia Lane

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### **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 Wednesday Jun 20, 2018 @ 6:13 PM at The Think Tank, 570 Hancock Street.

#### **C. Why La Cima**

**D. Approve Minutes**

L. Joffe made a motion to approve minutes from the May Board Meeting on 05-16-18.

Z. Heller seconded the motion.

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

**E. Approve financials**

We will review May's financials during our next meeting.

**F. Follow up items from last meeting**

Development updates and follow up on Grants

Academic Committee on follow

Board Trustee requirements

Completed Spring in the Stuy

Nora to send questions on vision, mission to Tristian

Lucy to bring house information to include Jennifer

Sarah to follow up on story of students

Executive to follow up on facilitation

Donor committee to follow up on donor database

Mr. Heller to create a google doc

Create a doodle on the Board Retreat date

**II. State of the School**

**A. Board Chair Update**

L. Joffey discussed the new ED-Guerschmide Saint-Ange, testing data pending, prepping summer planning and enrollment numbers.

**B. GSA Welcome**

G. Saint-Ange welcome everyone and discussed next steps etc.

**III. Strategic Discussion**

**A. Mission/Vision**

T. Mitchell discussed LaCima strategic mission and vision goals and next steps.

T. Mitchell, D. Glasgow, L. Stephenson, and Z. Heller have volunteered to form the committee for this project. Pending the School team

**B. Budget Discussion**

Adel and L. Joffe discussed the Budget draft for next year.

T. Mitchell arrived late.

**IV. Committee Updates**

**A. Academic**

**B. Governance**

L. Joffe discussed the Parent Advisory Board project and the decision was to reevaluate the Board Skills.

**C. Finance**

**D. Development**

S. Schaefer discussed the change to the Board donation opportunity. A decision to be made as to which committee will track Board Member donations.

S. Schaefer also updated the Board on the 5k fundraiser.

**E. Board Member survey**

Board survey to track Board Skills

**F. Follow up items for next month**

**G. Public Portion**

Parents spoke on LaCima maintaining its continual communication with the community and the retention of LaCima culture. LaCima should be more involved with the Community Leaders.

**H. Scheduling**

**V. Executive Session**

**A. Executive Session**

Next Board Meeting Dates July 18, 2018 and Aug. 15, 2018

**VI. Closing Items**

**A. Adjourn Meeting**

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