

APPROVED



# La Cima Elementary Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Thursday March 28, 2019 at 6:30 PM

#### **Location**

Think Tank, 570 Hancock Street

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#### **Trustees Present**

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

#### **Trustees Absent**

S. Schaefer, T. Mitchell

#### **Guests Present**

A. Hageb, G. Saint-Ange, Jean-Mack Makenzie, Melony Muskin, Nishia Brison, Sorinel Morel, Vanessa Irias, ksenia Parris

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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 Thursday Mar 28, 2019 @ 6:59 PM at Think Tank, 570 Hancock Street.

#### **C. Approve Minutes**

L. Joffe made a motion to approve minutes from the Board Meeting on 02-27-19.  
N. Yahya seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**D. Financials**

R. McGill Jr made a motion to approve the Feb. Financials.  
L. Stephenson seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**E. Board Member Terms**

L. Joffe made a motion to approve L. Joffe, L. Stephenson, and A. Edwards for their current Officer positions on the Board.  
R. McGill Jr seconded the motion.  
The board **VOTED** unanimously to approve the motion.  
L. Joffe made a motion to approve L. Joffe, L. Stephenson, and A. Edwards for their current Officer positions on the Board.  
R. McGill Jr seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**II. State of the School**

**A. Board Chair Update**

L. Joffe discussed the school visit.

**B. Executive Director State of the School**

G. Saint-Agnes discussed student enrollment at 381 for the next school year. G. Saint-Agnes also discussed the Data Dash-Board based on the students assessments and gains that have been achieved as well as areas that needs improvement.

**III. Strategic Discussion**

**A. Enrollment Deep Dive Follow Up**

G. Saint-Agnes discussed the strategic plan and next steps to review with the Strategic Committee.  
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**IV. Committee Updates**

**A. Academic**

N. Yahya discussed the academic report regarding growth and challenges within the grades. N. Yahya discussed the gains and growth of the students and the challenges that teachers had regarding developing their own lesson plan vs. the pre-made lessons.

**B. Governance**

**C. Finance**

**D. Development**

Z. Heller discussed the fundraising project, all Board Members have joined up and we are at the \$3,155 marker regarding contributions our goal for the week which

was \$5000. Our overall goal is \$15,000 for the year. The best tactic to get support is to e-mail friends, families about the gofundme for LaCima.

**E. Board Member survey**

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

- R. McGill Jr. discussed previous items pending
- R. McGill Jr discussed previous items pending

**G. Strategic Planning Task Force**

**V. Executive Session**

**A. Executive Session**

- L. Joffe made a motion to move into Executive Session, it was 2nd by R. McGill and approved by the Board.

**VI. Closing Items**

**A. Adjourn Meeting**

- L. Joffe 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