

La Cima Elementary Charter School

**Minutes**

Board Meeting

**Date and Time**

Wednesday May 18, 2016 at 6:00 PM

# Location

**Board Members Present**

A. Edwards, J. Friedberg, K. Mobley, L. Joffe, L. Stephenson, N. Booth

**Board Members Absent**

**Non Voting Members Present**

T. Phillips

# Guests Present

A. Hageb, M. Francois, N. Yahya, T. Jones

# Opening Items

**A.Record Attendance and Guests**

## B.Call the Meeting to Order

N. Booth called a meeting of the board of trustees of La Cima Elementary Charter School to order on Wednesday May 18, 2016 @ 6:00 PM.

## C.Approve Minutes

1. Francois arrived late.
2. Booth made a motion to approve minutes from the Board Meeting on 04-20-16.

L. Joffe seconded the motion.

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

# Executive Director Report

## A.ED Monthly Report

T. Phillips discussed the Paris Trip, the establishment of a Sex Education class for children, Succession Plan Update (New AP position), and covered the Organizational Task Force.

**B.Succession Plan Update**

T. Phillips discussed the new Assistant Principal

**C.Organizational Task Force Update**

Discussed the surveys on La Cima and it perception in the community.

# Finance & Audit

## A.Financial Report April 2016 YTD

N. Booth made a motion to accept the financial report.

K. Mobley seconded the motion.

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

**B.Draft Budget**

Adel presented on next years budget

# Executive

**A.Charter Renewal Application Status**

N. Booth discussed Charter Renewal application status for 5 years

**B.ED Evaluations**

The new ED Evaluation was presented to all board members.

# Governance

**A.2016 School & Family Survey Update**

The School and Family surveys were sent out and pending review.

# Executive Session

**A.Grievance** N. Booth left early.

# 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

Lucy Adjourned the meeting