

APPROVED



La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday May 29, 2019 at 6:30 PM

Location

Think Tank, 570 Hancock Street

Trustees Present

L. Joffe, L. Stephenson, N. Yahya, R. McGill Jr, S. Schaefer, T. Mitchell, Z. Heller

Trustees Absent

A. Edwards, D. Mack-Glasgow, E. Bazile, J. Swayne

Guests Present

G. Saint-Ange, N. Brinson, N. Muskin

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 May 29, 2019 @ 6:30 PM at Think Tank, 570 Hancock Street.

C. Approve Minutes

We did not have enough to have a Quorum

D. Approve financials

We did not have quorum to vote on this.

II. Public Portion

A. Public Comments

No public comments were made

III. Updates

A. Board Chair Update

L. Joffe discussed the approaching end of school year and the need to recruit board members, with a focus for the development committee.

B. Executive Director Update

G. Saint-Ange discussed:

1. Venessa will be managing the board google calendar
2. The 4 opportunities to get second school event/visit in for board members (reminder, each board member has to attend 2 school events per year)
3. Data dashboard review
4. Enrollment deep dive: Actively recruiting 1st grade; all other grades accepting applications
5. Next month-refresher on NYS exam

IV. Committee Updates

A. Academic

K-1 exceeded the benchmark for reading
2nd grade not done with assessments
3-5 not complete

B. Finance

Currently projecting a surplus

C. Governance

D. Development

Lessons learned from crowdfunding campaign (send out via e-mail)
Board Members to provide e-mail addresses for donors
Thank you e-mail and post

E. Strategic planning task force

LaCima strategic plans will be discussed at the June 19th meeting.

V. 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