

APPROVED

La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday May 27, 2020 at 6:45 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

Trustees Present

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

Trustees Absent

J. Swayne, L. Stephenson

Trustees Arrived Late

K. Briggs, T. Mitchell

Guests Present

A. Hageb (remote), Amira Bolton, Capri Tennis, Darlene Alvarez, G. Saint-Ange (remote), Letta Belle

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 27, 2020 @ 6:47 PM at

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C. Approve Minutes

- L. Joffe made a motion to approve the minutes from Board Meeting on 04-29-20.
A. Edwards seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Updates

A. Board Chair Update

B. Executive Director Update

- T. Mitchell arrived late.

III. Committee Updates

A. Academic Committee

- Nora gave Academic Committee update. Noted that we are in compliance with Authorizer for teacher certifications. Employing DreamBox for monitoring virtual attendance.
Letta Belle discussed Authorizer visit in 4 segments: (1) classroom observations - 3 rooms; positive feedback due to high engagement, (2) instruction - Paula appreciated co-teaching and bilingual ELL supports embedded in classroom, (3) SLT team - shared our family engagement plan, (4) parents - rave reviews for La Cima

B. Finance Committee

- R. McGill Jr made a motion to approve financials.
Z. Heller seconded the motion.
The board **VOTED** unanimously to approve the motion.
Adel discussed scenario planning for budget purposes given expected state level budget shortfalls/cuts. He also mentioned our application for PPP loan, and a credit line to help with potential future cash flow issues.
K. Briggs arrived late.

C. Governance Committee

- Lucy gave Governance Committee update
GSA discussed revised code of conduct

D. Executive Committee

- Lucy gave Executive Committee Update. EC was interviewed by our authorizer, Paula Orlando.

E. Committee Membership Discussion

IV. Voting Items

A. 20-21 Student Discipline Code

- L. Joffe made a motion to approve revised code of conduct.
R. McGill Jr seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Strategic Plan

- L. Joffe made a motion to approve additions to strategic plan.
D. Mack-Glasgow seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. 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.

VI. 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 7:59 PM.

Respectfully Submitted,

L. Joffe

Documents used during the meeting

- May 2020 ED Updates.pdf
- 2020 - April Financials(BD).xlsx
- FY20-21 Budget draft 2(BD).xlsx
- La Cima Code of Conduct Ready for Board Approval.docx
- Strategic Plan.pdf