

APPROVED

La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday November 18, 2020 at 6:30 PM

Location

Join Zoom Meeting

[https://us02web.zoom.us/j/3572871210?](https://us02web.zoom.us/j/3572871210?pwd=bDVEYlJsMmNYOTE0Mi9jSG9ZT0V6QT09)

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Meeting ID: 357 287 1210

Passcode: 906580

Trustees Present

A. Edwards, J. Swayne Njuguna, K. Briggs, L. Joffe, L. Stephenson, N. Yahya, T. Mitchell, Z. Heller

Trustees Absent

None

Guests Present

A. Hageb, Capri Tennis, Damira Rasheed, G. Saint-Ange, Nikki Carroll, Roblyn Milliner

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 Nov 18, 2020 @ 6:30 PM.

C. Approve Minutes

L. Joffe made a motion to approve the minutes from Board Meeting on 10-21-20.

L. Stephenson seconded the motion.

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

II. Updates

A. Board Chair Update

R. McGill has a new child and A. Edwards will be leaving

B. Executive Director Update

III. Committee Updates

A. Academic Committee

B. Finance Committee

- A. Edwards update Board on the financials regarding savings and reductions in the billings for Oct.
- A. Edwards made a motion to approve the Oct. financials.
- L. Stephenson seconded the motion.
- The board **VOTED** unanimously to approve the motion.
- A. Edwards made a motion to approve the finger scan/background check process.
- N. Yahya seconded the motion.
- The board **VOTED** unanimously to approve the motion.

C. Governance Committee

- L. Joffe discussed upcoming elections to be pushed back to Jan. 2021. The Gov. Committee Members will look at the process and discuss accordingly.

Board Members discussed there rolls as Officers and Committee Chairs

D. Executive Committee

- L. Joffe discussed the pending update of the Executive Director job description

IV. Closing Items

A. Follow-Up Items

B. Adjourn Meeting

- L. Joffe made a motion to adjourn the meeting.
- A. Edwards 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 8:30 PM.

Respectfully Submitted,
L. Stephenson