

La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday September 30, 2020 at 6:30 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/3572871210?pwd=bDVEYlJsMmNYOTE0Mi9jSG9ZT0V6QT09>

Meeting ID: 357 287 1210

Passcode: 906580

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Trustees Present

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

Trustees Absent

A. Edwards, L. Stephenson

Guests Present

A. Hageb (remote), Amira Bolton (remote), Capri Tennis (remote), D. Rasheed (remote), Darlene Alvarez (remote), Ebiere Grandison (remote), G. Saint-Ange (remote), J. Manzano, Letta Belle (remote), N. Carroll (remote), Roberta Irias (remote), Robyn Milliner-Johnson (remote)

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 Sep 30, 2020 @ 6:32 PM.

C. Approve Minutes

L. Joffe made a motion to approve the minutes from Board Meeting on 08-26-20.

D. Mack-Glasgow seconded the motion.

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

II. Updates

A. Board Chair Update

L. Joffe mentioned the governor has extended the status of the virtual meeting as result of the continuation the Covid-19 pandemic. She also thanked the entire board and La Cima's staff for their extraordinary work and commitment in the wake of the pandemic.

B. Executive Director Update

G. Saint-Ange discussed the status of the school renewal application. She also shared that the school received a small donation of new laptops from a foundation.

III. Committee Updates

A. Academic Committee

N. Yahya discussed the benchmarks section of the renewal application.

B. Finance Committee

R. McGill Jr made a motion to approve the August Financials.

Z. Heller seconded the motion.

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

C. Governance Committee

Board member terms to be voted on shortly.

D. Executive Committee

Board to discuss new potential trustees.

E. Committee Membership Discussion

Discussion postponed.

IV. Voting Items

A. Board Member Terms

L. Joffe made a motion to to approve another term for Zach Heller.

T. Mitchell seconded the motion.

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

L. Joffe made a motion to approve another term for Raymond McGill Jr.

T. Mitchell seconded the motion.

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

L. Joffe made a motion to approve another term for Debra Mack-Glasgow.

N. Yahya seconded the motion.

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

L. Joffe made a motion to approve another term for Tristan Mitchell.

K. Briggs seconded the motion.

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

B. Benchmark 1 for Renewal Application

N. Yahya made a motion to approve Benchmark 1.

T. Mitchell seconded the motion.

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

C. Addition of two new board members (Damira Rasheed and Nikki Carroll)

L. Joffe made a motion to approve a new trustee, Damira Rasheed.

Z. Heller seconded the motion.
The board **VOTED** unanimously to approve the motion.
L. Joffe made a motion to approve a new trustee, Nikki Carroll.
K. Briggs 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

None

B. Adjourn Meeting

L. Joffe made a motion to adjourn the meeting.
Z. Heller 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 8:05 PM.

Respectfully Submitted,
R. McGill Jr

Documents used during the meeting

- September 2020 ED Updates.pdf
- 2020-21 July - August Financials (BD).xlsx