

APPROVED

# La Cima Elementary Charter School

## Minutes

### Special Board Meeting

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#### Date and Time

Wednesday August 4, 2021 at 5:30 PM

#### Location

Letta Belle is inviting you to a scheduled Zoom meeting.

Topic: La Cima Board of Trustees Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/89637633968>

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#### Trustees Present

D. Mack-Glasgow (remote), D. Rasheed (remote), L. Joffe (remote), N. Carroll (remote), N. Yahya (remote), T. Mitchell (remote), Z. Heller (remote)

#### Trustees Absent

J. Swayne Njuguna

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

N. Yahya called a meeting of the board of trustees of La Cima Elementary Charter School to order on Wednesday Aug 4, 2021 at 5:37 PM.

## **II. Executive Session**

**A. L Joffe made motion to move to executive session to discuss personnel matters. N Yahya seconded the motion.**

Z. Heller made a motion to go to executive session to discuss personnel matters.

L. Joffe seconded the motion.

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

## **III. 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 6:35 PM.

Respectfully Submitted,

N. Yahya