

La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday July 28, 2021 at 6:30 PM

Location

Think Tank
570 Hancock Street
Brooklyn, NY 11233

Trustees Present

D. Rasheed, J. Swayne Njuguna (remote), K. Briggs (remote), L. Joffe, N. Carroll, N. Yahya, T. Mitchell, Z. Heller (remote)

Trustees Absent

D. Mack-Glasgow

Guests Present

Capri Tennis, D. Alvarez, E. Welch, Letta Belle

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Briggs called a meeting of the board of trustees of La Cima Elementary Charter School to order on Wednesday Jul 28, 2021 at 7:10 PM.

C. Approve Minutes

II. Committee Updates

A. Finance Committee

T. Mitchell made a motion to approve July financials.
N. Yahya seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Academic Committee

C. Executive Committee

D. Governance Committee

III. Executive Session

A. Executive Session

N. Yahya made a motion to move to executive session to discuss personnel matters.

T. Mitchell seconded the motion.

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

IV. 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 8:31 PM.

Respectfully Submitted,
K. Briggs