

La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday June 16, 2021 at 6:30 PM

Location

Join Zoom Meeting

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

Meeting ID: 896 3763 3968

One tap mobile

+16465588656,,89637633968# US (New York)

+13017158592,,89637633968# US (Washington DC)

Trustees Present

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

Trustees Absent

D. Mack-Glasgow, D. Rasheed

Guests Present

Amira Bolton (remote), Capri Tennis (remote), Dan Pasek (remote), Darlene Alvarez (remote), Josh Moreau (remote), Cassidy Maxie (remote), Letta Belle (remote), Robyn Milliner-Johnson (remote)

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 Jun 16, 2021 at 6:36 PM.

C. Approve Minutes

L. Joffe made a motion to approve the minutes from Board Meeting on 05-26-21.

Z. Heller seconded the motion.

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

II. Committee Updates

A. Finance Committee

N. Carroll made a motion to approve April 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

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

L. Joffe seconded the motion.

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

L. Joffe made a motion to elect Z. Heller as interim treasurer.

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 8:02 PM.

Respectfully Submitted,
Z. Heller