

APPROVED

La Cima Elementary Charter School

Minutes

Special Board Meeting

Date and Time

Wednesday June 2, 2021 at 5:30 PM

Location

Join Zoom Meeting

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

Meeting ID: 896 3763 3968

Trustees Present

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

Trustees Absent

None

Guests Present

Debra Mack-Glasgow (remote), Kristen Briggs (remote)

I. Opening Items

A. Record Attendance

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 Jun 2, 2021 at 5:35 PM.

C. Approve Minutes

II. Executive Session

A. L. Joffe made motion to move to executive session to discuss personnel matters 5:37 pm

Z. Heller made a motion to remove trustee named in complaint dated May 24, 2021 in accordance with the statutes and bylaws referenced in said complaint.

N. Yahya seconded the motion.

One member abstained from voting The board **VOTED** 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 6:00 PM.

Respectfully Submitted,
Z. Heller