

# La Cima Elementary Charter School

## Minutes

### Board Meeting

---

#### Date and Time

Wednesday November 17, 2021 at 6:30 PM

#### Location

Join Zoom Meeting

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

Meeting ID: 896 3763 3968

---

#### Trustees Present

D. Rasheed (remote), L. Joffe (remote), N. Carroll (remote), Z. Heller (remote)

#### Trustees Absent

T. Mitchell

#### Guests Present

A. Zayas (remote), Capri Tennis (remote), D. Alvarez (remote), E. Welch (remote),  
Kassidy Maxie (remote), L. Riddick (remote), Letta Belle (remote)

---

### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

N. Carroll called a meeting of the board of trustees of La Cima Elementary Charter School to order on Wednesday Nov 17, 2021 at 6:34 PM.

#### C. Approve Minutes

L. Joffe made a motion to approve the minutes from Board Meeting on 10-27-21.

D. Rasheed seconded the motion.

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

### II. Committee Updates

#### A. Finance Committee

Z. Heller made a motion to approve October financials.

L. Joffe 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**

L. Joffe made a motion to move to executive session to discuss personnel matters.

D. Rasheed 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 7:33 PM.

Respectfully Submitted,  
L. Joffe