

La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday December 15, 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)

Trustees Absent

T. Mitchell, Z. Heller

Guests Present

D. Alvarez (remote), Emily Welch (remote), Cassidy Maxie (remote), Katrina Huffman (remote), L. Riddick (remote), Letta Belle (remote), Natalie Bledman (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 Dec 15, 2021 at 6:48 PM.

C. Approve Minutes

L. Joffe made a motion to approve the minutes from Board Meeting on 11-17-21.
D. Rasheed seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Committee Updates

A. Finance Committee

D. Rasheed made a motion to Approve November Financials.
L. Joffe seconded the motion.
The board **VOTED** unanimously to approve the motion.

B.

Academic Committee

C. Executive Committee

D. Governance Committee

L. Joffe made a motion to Approve N.Bledman as a new board member.
D. Rasheed seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Executive Session

A. Executive Session

L. Joffe made a motion to Exec session 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 7:25 PM.

Respectfully Submitted,
L. Joffe