

La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday January 26, 2022 at 6:30 PM

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/7834677976>

Meeting ID: 783 467 7976

Trustees Present

L. Joffe (remote), N. Carroll (remote), T. Mitchell (remote), Z. Heller (remote)

Trustees Absent

D. Rasheed

Guests Present

Andrea Zayas (remote), Capri Tennis (remote), D. Alvarez (remote), Emily Welch (remote), Cassidy Maxie (remote), L. Riddick (remote), Letta Belle (remote), Natalie Bledman (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 Jan 26, 2022 at 6:35 PM.

C. Approve Minutes

Z. Heller made a motion to approve the minutes from Board Meeting on 12-15-21.

L. Joffe seconded the motion.

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

II. Committee Updates

A. Finance Committee

Z. Heller made a motion to Approve December Financials.

T. Mitchell 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 Go to exec session discuss personnel matters.

T. Mitchell seconded the motion.

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

L. Joffe made a motion to End executive session.

N. Carroll 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 8:11 PM.

Respectfully Submitted,

N. Carroll