

La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday February 16, 2022 at 6:30 PM

Location

Join Zoom Meeting

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

Meeting ID: 783 467 7976

One tap mobile

+16468769923,,7834677976# US (New York)

Trustees Present

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

Trustees Absent

T. Mitchell

Guests Present

Capri Tennis (remote), D. Alvarez (remote), Emily Welch (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 Feb 16, 2022 at 6:34 PM.

C. Approve Minutes

D. Rasheed made a motion to approve the minutes from Board Meeting on 01-26-22.

Z. Heller seconded the motion.

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

II. Committee Updates

A. Finance Committee

Z. Heller made a motion to Approve January 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

N. Carroll made a motion to Exec session discuss personnel matters.
The board **VOTED** unanimously to approve the motion.
N. Carroll made a motion to End executive session.
L. Joffe 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 7:45 PM.

Respectfully Submitted,
D. Rasheed