

APPROVED

La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday May 25, 2022 at 6:30 PM

Location

Board Members is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

[https://us06web.zoom.us/j/81364251432?](https://us06web.zoom.us/j/81364251432?pwd=TUJKWE5rTzUvdUpLdEkzQkExb3J4Zz09)

[pwd=TUJKWE5rTzUvdUpLdEkzQkExb3J4Zz09](https://us06web.zoom.us/j/81364251432?pwd=TUJKWE5rTzUvdUpLdEkzQkExb3J4Zz09)

Meeting ID: 813 6425 1432

Passcode: 235592

Trustees Present

D. Rasheed (remote), E. Welch (remote), K. Maxie (remote), L. Joffe (remote), Z. Heller (remote)

Trustees Absent

N. Carroll

Guests Present

A. Zayas (remote), Capri Tennis (remote), D. Alvarez (remote), J Moreau (remote), K. Huffman (remote), L. Riddick (remote), Letta Belle (remote), N. 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 May 25, 2022 at 6:36 PM.

C. Approve Minutes

Z. Heller made a motion to approve the minutes from Board Meeting on 04-27-22.

D. Rasheed seconded the motion.

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

II. Committee Updates

A.

Finance Committee

Z. Heller made a motion to Approve April Financials.
L. Joffe seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Academic Committee

C. Executive Committee

D. Governance Committee

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 7:46 PM.

Respectfully Submitted,
L. Joffe