

La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday March 30, 2022 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

None

Guests Present

Andrea Zayas (remote), Capri Tennis (remote), Emily Welch (remote), Kassidy 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

N. Carroll called a meeting of the board of trustees of La Cima Elementary Charter School to order on Wednesday Mar 30, 2022 at 6:37 PM.

C. Approve Minutes

N. Carroll made a motion to approve the minutes from Board Meeting on 02-16-22.

Z. Heller seconded the motion.

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

II. Committee Updates

A. Finance Committee

D. Rasheed made a motion to Approve February Financials.

N. Carroll 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 Nominate Katrina Huffman as a Board Member.

N. Carroll seconded the motion.

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

III. Executive Session

A. Executive Session

N. Carroll made a motion to Go to exec session discuss personnel matters.

L. Joffe seconded the motion.

7:33pm

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

N. Carroll made a motion to End executive session.

L. Joffe seconded the motion.

7:46 pm

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 7:46 PM.

Respectfully Submitted,

L. Joffe