

La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday October 27, 2021 at 6:30 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/89637633968>

Meeting ID: 896 3763 3968

Trustees Present

D. Rasheed, L. Joffe, N. Carroll, T. Mitchell, Z. Heller

Trustees Absent

None

Guests Present

A. Zayas, Amira Bolton, Capri Tennis, D. Alvarez, Emily Welch, J. Manzano, K. Maxie, L. Riddick, Letta Belle, N. Bledman

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 Oct 27, 2021 at 6:34 PM.

C. Approve Minutes

L. Joffe made a motion to approve the minutes from Board Meeting on 09-22-21.

D. Rasheed seconded the motion.

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

D. Approve Minutes

L. Joffe made a motion to approve the minutes from Special Board Meeting on 06-02-21.

D. Rasheed seconded the motion.

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

E. Approve Minutes

L. Joffe made a motion to approve the minutes from Board Meeting on 06-16-21.
D. Rasheed seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approve Minutes

L. Joffe made a motion to approve the minutes from Board Meeting on 07-28-21.
D. Rasheed seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Committee Updates

A. Finance Committee

Z. Heller made a motion to accept auditor.
T. Mitchell seconded the motion.
The board **VOTED** unanimously to approve the motion.
Z. Heller made a motion to approve September financials.
T. Mitchell seconded the motion.
The board **VOTED** unanimously to approve the motion.
Z. Heller made a motion to approve revised budget.
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

L. Joffe made a motion to go to executive session to discuss personnel matters.
Z. Heller 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 7:54 PM.

Respectfully Submitted,
N. Carroll