

La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday September 22, 2021 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), T. Mitchell (remote), Z. Heller (remote)

Trustees Absent

J. Swayne Njuguna, N. Yahya

Guests Present

A. Zayas (remote), C. Tennis (remote), D. Alvarez (remote), E. Welch (remote), J. Manzano (remote), K. Huffman (remote), Cassidy Maxie (remote), Letta Belle (remote), N. 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 Sep 22, 2021 at 6:41 PM.

C. Approve Minutes

L. Joffe made a motion to approve the minutes from Board Meeting on 08-25-21.
Z. Heller seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Committee Updates

A. Finance Committee

N. Carroll made a motion to approve July financials.
L. Joffe seconded the motion.

The board **VOTED** unanimously to approve the motion.
D. Rasheed made a motion to approve August 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 approve E. Welch as a board member.
Z. Heller seconded the motion.
The board **VOTED** unanimously to approve the motion.

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 7:57 PM.

Respectfully Submitted,
N. Carroll