La Cima Elementary Charter School

Board Meeting

**Date and Time**

Wednesday January 25, 2023 at 6:30 PM EDT

**Location**

<https://us06web.zoom.us/j/88286894719>

Passcode: 231397

**Agenda**

|  | **Purpose** | **Presenter** | **Time** |
| --- | --- | --- | --- |
| **I. Opening Items** | | | **6:30 PM** |
| **A.**Record Attendance |  |  | 1 min |
| **B.**Call the Meeting to Order |  |  |  |
| **C.**Approve Minutes | Approve Minutes |  | 1 min |
| **II. Public Portion** | | | **6:32 PM** |
| **A.**Public Comments | Discuss | Open to members of the public | 3 min |
| **III. Updates** | | | **6:35 PM** |
| **A.**Board Chair Update | FYI | Nikki Carroll | 5 min |
| **B.**Executive Director Update | Discuss | Lori Riddick | 30 min |
| **IV. Committee Updates** | | | **7:10 PM** |
| **A.**Finance Committee | Vote | (???) | 10 min |
| Monthly Forecast (vote)  Committee Charter | | | |
| **B.**Academic Committee | Discuss | (???) | 3 min |
| Committee Charter | | | |
| **C.**Executive Committee | Discuss | Nikki Carroll | 3 min |
| **D.**Governance Committee | Discuss | Lucy Joffe | 5 min |
| * Committee Charters | | | |
| **V. Executive Session** | | | **7:31 PM** |
| **A.**Executive Session | Discuss | Lucy Joffe | 20 min |
| **VI. Closing Items** | | | **7:51 PM** |
| **A.**Adjourn Meeting | Vote |  |  |