La Cima Elementary Charter School

**Minutes**

Board Meeting

**Date and Time**

Wednesday January 25, 2023 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),

E. Welch (remote), K. Maxie (remote), N. Bledman (remote), C. Mitchell (remote)

**Trustees Absent**

None

**Guests Present**

L. Riddick (remote)

**I. Opening Items**

1. **Record Attendance**
2. **Call the Meeting to Order**

 N. Carroll called a meeting of the board of trustees of La Cima Elementary Charter

 School to order at 6:38pm

1. **Approved Minutes**

N. Carroll made a motion to approve the minutes from December

E. Welch seconded the motion

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

L. Joffe motion to approve December financials

E. Welch seconded

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

L. Joffe motion to go into executive session to discuss personnel matters 7:42pm

N. Carroll seconded

The Board **VOTED** unanimously to approve the motion

**III. Closing Items**

1. **Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made,

seconded and approved, the meeting was adjourned at 8:25 PM.

Respectfully Submitted,

Damira Rasheed