La Cima Elementary Charter School

**Minutes**

Board Meeting

**Date and Time**

Wednesday March 29, 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. Bledman (remote)

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

**Trustees Absent**

N. Carroll

**Guests Present**

L. Riddick (remote)

**I. Opening Items**

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

L. Joffe called a meeting of the board of trustees of La Cima Elementary Charter

School to order at 6:37pm

1. **Approved Minutes**

L. Joffe made a motion to approve the minutes from February

E. Welch seconded the motion

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

L. Joffe made a motion to approve January and February Financials

E. Welch seconded the motion

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

L. Joffe made a motion to go into executive session 7:17

E. Welch seconded the motion

L. Joffe made a motion to end executive session 7:41

**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 7:42 PM.

Respectfully Submitted,

Damira Rasheed