

La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday September 27, 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), E. Welch (remote), K. Maxie (remote), N. Carroll (remote), N. Bledman (remote)

Trustees Absent

None

Guests Present

L. Riddick (remote)

I. Opening Items

A. Record Attendance

B. 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

Update provided on how the ARP grant is supporting the school

C. Approved Minutes

L. Joffe made a motion to approve the minutes from August
D. Rasheed seconded the motion
The board **VOTED** unanimously to approve the motion

L. Joffe made a motion to approve the August financials
D. Rasheed seconded the motion

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

N. Carroll made a motion to go into executive session to discuss personnel matters
D. Rasheed seconded the motion

N. Carroll made a motion to end executive session **8:09 PM**
D. Rasheed seconded the motion

III. 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 **8:09 PM**.

Respectfully Submitted,
Damira Rasheed