

# La Cima Elementary Charter School

## Minutes

### Board Meeting

#### Date and Time

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

#### Trustees Absent

None

#### Guests Present

L. Riddick (remote), Ava Marron, Capri Tennis, Ipad(10), Jean McKenzie, Julie Elliot, Kaida, Lauren Joseph, Letta Belle, Lisa Davila, Iphone, Sharard's Iphone, Yvonne Booker Byers

## 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 at 6:39PM

*Update provided on how the ARP grant is supporting the school*

### C. Approved Minutes

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

D. Rasheed seconded the motion

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

L. Joffe made a motion to approve the Audit results  
E. Welch seconded the motion  
The board **VOTED** unanimously to approve the motion

L. Joffe made a motion to approve the October 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 **8:00 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 **8:21 PM**.

Respectfully Submitted,  
Damira Rasheed