

La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday December 20, 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), N. Bledman (remote)

Trustees Absent

K. Maxie (remote),

Guests Present

L. Riddick (remote), Capri Tennis (remote), Dayana Saint Vil (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Bledman called a meeting of the board of trustees of La Cima Elementary Charter School to order at 6:32PM

Update provided on how the ARP grant is supporting the school

C. Approved Minutes

N. Bledman made a motion to approve the minutes from November

E. Welch seconded the motion

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

N. Carroll made a motion to approve the November 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

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 **7:40 PM**.

Respectfully Submitted,
Damira Rasheed