

La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday November 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), K. Maxie (remote), N. Carroll (remote)

Trustees Absent

E. Welch (remote), N. Bledman (remote)

Guests Present

L. Riddick (remote), Capri Tennis (remote), Julie Elliot (remote), Capri Tennis (remote), Sheryl Davis (remote), Jessica Lorello (remote)

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 6:45PM

Update provided on how the ARP grant is supporting the school

C. Approved Minutes

N. Carroll made a motion to approve the minutes from October
D. Rasheed seconded the motion
The board **VOTED** unanimously to approve the motion

N. Carroll made a motion to make material change and add 12:1 setting
D. Rasheed 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

L. Joffe nominated N. Bledman as Board Chair
D. Rasheed seconded the motion
The board **VOTED** unanimously to approve the motion

L. Joffe nominated N. Carroll as Treasurer
D. Rasheed seconded the motion
The board **VOTED** unanimously to approve the motion

L. Joffe nominated D. Rasheed as Secretary
D. Rasheed seconded the motion
The board **VOTED** unanimously to approve the motion

D. Rasheed nominated L. Joffe as Vice Chair
K. Maxie seconded the motion
The board **VOTED** unanimously to approve the motion

L. Joffe made a motion to make material change to decrease school enrollment size to 240
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 **8:15 PM**.

Respectfully Submitted,
Damira Rasheed