

# La Cima Elementary Charter School

## Minutes

### Board Meeting

#### Date and Time

Wednesday March 27, 2024 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), N. Carroll (remote)

#### Trustees Absent

N. Bledman (remote)

#### Guests Present

L. Riddick (remote), Dayana Saint Vil (remote), Kathy Marseille (remote), Raedell Wallace (remote), Colette Young (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 6:38PM

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

#### C. Approved Minutes

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

L. Joffe made a motion to approve the February financial statement  
E. Welch seconded motion  
The board **VOTED** unanimously to approve 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 **7:35 PM.**

Respectfully Submitted,  
Damira Rasheed