

La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday, January 31, 2024 at 6:30 PM

Location

Zoom Meeting <https://us06web.zoom.us/j/88286894719?pwd=dkJ4OVVZS21lMGhRWGF3eW5JNHhPQT09>

Meeting ID: Meeting ID: 882 8689 4719

Trustees Present

D. Rasheed (remote), L. Joffe (remote), E. Welch (remote), N. Bledman (remote), N. Carroll (remote)

Trustees Absent

K. Maxie

Guests Present

L. Riddick (remote), Raedell Wallace (remote), Dayana Saint Vil (remote), Jeanmac McKenzie (remote), Capri Tennis (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 6:34PM

C. Approved Minutes

N. Bledman made a motion to approve the minutes from December 2023

E. Welch seconded the motion

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

N. Carroll made a motion to approve the December 2023 financials

D. Rasheed seconded the motion

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

N. Bledman made a motion to go into executive session to discuss personnel matters

L. Joffe 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 **7:44 PM**.