

Minutes

La Cima Elementary Charter School

Board Meeting

Tuesday Apr 14, 2015 @ 6:00 PM at La Cima Charter School

Board Members Present

Gordon Watson, Heather Caudill (remote), Lucy Joffe, Mike Guinan, Nakia Booth

Board Members Absent

Byron Young

Ex officio Members Present

Tara Phillips

Guests Present

Adel Hageb, Christiana Cavaliere, Kristina Lyle, Lenworth Stephenson, Monique Lowery

I. Opening Items

Call the Meeting to Order

Nakia Booth called a meeting of the board of trustees of La Cima Elementary Charter School to order on Tuesday Apr 14, 2015 @ 6:05 PM at La Cima Charter School.

Approve Minutes

N. Booth made a motion to approve minutes from the Board Meeting on 03-11-15.

Gordon Watson seconded the motion.

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

II. Officer's Reports

Treasurer's Report: March 2015 YTD Financial Report

N. Booth made a motion to approve the financials for March 2015.

Mike Guinan seconded the motion.

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

Chair's Report

The Chair provided an update on board meeting attendance. In addition, the board chair provided an overview of board priorities.

III. Executive Director Report

ED Report

The ED provided the board with a demographic/enrollment update, as well as share initial feedback from the State Visit.

IV. Governance Committee

Board Recruitment, Policy Revisions, Board Book

The Committee Chair provided a status update on policy revisions as well as the board book updates.

Board of Trustee Candidates Pipeline Update

The Chair and ED provided an update on the the recruitment pipeline. We have 4 candidates in the formal pipeline.

New Board of Trustee: Lenworth Stephenson

N. Booth made a motion to approve Lenworth Stephenson as a new board member.

Lucy Joffe seconded the motion.

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

Update Board Recruitment Policy

N. Booth made a motion to approve the revisions to the Board Recruitment Policy.

Gordon Watson seconded the motion.

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

V. Academic Committee

2nd Academic Committee Visit & Next Steps

The academic committee will schedule the 3rd and final visit for May 2015.

IA2 Results

The ED provided shared the IA2 results and current tracking with the board. She outlined schoolwide strategies to raise the quality of instruction, which will ultimately impact student achievement.

VI. Finance Committee

2015-16 Budget (1st draft review)

The Finance committee is actively working on the budget for 2015 -2016. They provided a very preliminary draft with the board.

Financial Report Explanation Workshop

The Director of Finance and Operations provided a tutorial on reading and understanding the monthly financials.

VII. Closing Items

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 07:47 pm.

Respectfully Submitted,
Heather Caudill