



La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday April 20, 2016 at 6:00 PM

Location

La Cima Charter School

Board Members Present

A. Edwards, J. Friedberg, K. Mobley, L. Joffe, L. Stephenson, N. Booth

Board Members Absent

Non Voting Members Present

T. Phillips

Guests Present

A. Hageb, Eddie Bazil, Karleen Cowkarl, M. Francois, N. Yahya, T. Jones

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Joffe called a meeting of the board of trustees of La Cima Elementary Charter School to order on Wednesday Apr 20, 2016 @ 6:00 PM at La Cima Charter School.

C. Approve Minutes

L. Joffe made a motion to approve minutes from the Board Meeting on 03-15-16.
A. Edwards seconded the motion.
The board **VOTED** unanimously to approve the motion.

N. Yahya arrived late.
N. Booth arrived late.

II. Executive Director Report

A.ED Monthly Report

T. Philips discussed Student Recruitment and Paris Trip

B.PD Module Update

T. Philip discussed Module 2: Psychology & Psychodynamics

III. Finance & Audit

A.Financial Report March 2016 YTD

N. Booth made a motion to approve the financial report.

L. Joffe seconded the motion.

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

B.Investments

M. Francois discussed the investment options of LaCima

C.2nd Draft Budget SY '16-'17

IV. Academic

A.Academic Committee Update

L. Joffe discussed the Academic Committee goals

B.Learning Support Plan

C.Test Assessment Calendar

V. Governance

A.Board Trustee Nomination: Norah Yahya

N. Booth made a motion to make Norah Yahya a Board Trustee.

K. Mobley seconded the motion.

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

VI. 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 8:00 PM.

Respectfully Submitted,
L. Stephenson