

APPROVED



La Cima Elementary Charter School

Minutes

August Board Meeting

Date and Time

Wednesday August 15, 2018 at 6:00 PM

Location

La Cima, Think Tank, 570 Hancock Street

Trustees Present

A. Edwards, D. Mack-Glasgow, E. Bazile, J. Swayne, L. Joffe, L. Stephenson, M. Francois, R. McGill Jr, S. Schaefer (remote), T. Mitchell, Z. Heller

Trustees Absent

N. Yahya

Trustees Arrived Late

A. Edwards, D. Mack-Glasgow, M. Francois, T. Mitchell

Guests Present

A. Hageb, F. Turturiello, G. Saint-Ange, Janita Ware, N. Brinson, 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 Aug 15, 2018 @ 6:23 PM at La Cima, Think Tank, 570 Hancock Street.

C. Why La Cima

Discussed by G. Saint-Ange

D. Approve Minutes

L. Joffe made a motion to approve minutes from the July Board Meeting on 07-19-18.

Z. Heller seconded the motion.

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

E. Conflict of Interest Policy

We will discuss and vote on this policy at the next meeting

F. Curriculum resolution

Discussed by G Saint-Ange

M. Francois arrived late.

A. Edwards arrived late.

L. Joffe made a motion to approve the new curriculum.

Z. Heller seconded the motion.

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

G. Follow up items from last meeting

II. State of the School

A. Board Chair Update

D. Mack-Glasgow arrived late.

L. Joffe discussed the Board focus and the goals going forward. Focus on Board Development & membership pipeline and donation development

B. Executive Director State of the School

Instructional Readiness

- School Wide Academic Goals
- NY State Test results

School Culture and Climate

Student Recruitment and Enrollment

Fundraising-5k

T. Mitchell arrived late.

III. Strategic Discussion

A. Budget Follow Up

A. Hageb discussed the budget update on revenue reduction by the state.

Compensation was higher due to increase teacher hire. The budget for Success for All was reviewed. We will have another update in September 2018. No votes needed for next year's budget.

B. 5K goals, status updates and requests

Z. Heller discussed the update on 5k fundraising and inspired the board to register. We will also have the event as a color run along with some local politicians in attendance. We anticipate Assembly Member Wright to be in attendance.

IV. Committee Updates

A. Academic

B. Governance

Policy to be discussed next month

C. Finance

D. Development

E. Board Member survey

F. Follow up items for next month

R. McGill Jr discussed items and activities that individual Board Members and School Leadership Team were responsible to complete..

G. Scheduling - Retreat and Next Year's Board Meetings

To be revisited for next month

V. Executive Session

A. Executive Session

The Board voted on an Employee Relation matter and selected option C as presented by the Executive Director.

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

L. Joffe made a motion to adjourn the meeting.

E. Bazile seconded the motion.

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