

Minutes

La Cima Elementary Charter School

Board Meeting

Wednesday Dec 10, 2014 @ 6:00 PM at La Cima

Board Members Present

Byron Young, Heather Caudill, Jason Rapp, Nakia Booth

Board Members Absent

Gordon Watson, Lucy Joffe, Mike Guinan

Ex officio Members Present

Adel Hageb

Guests Present

Christiana Cavaliere, Monique Lowery, Nekpen Osuan

I. Opening Items

Call the Meeting to Order

Heather Caudill called a meeting of the board of trustees of La Cima Elementary Charter School to order on Wednesday Dec 10, 2014 @ 6:37 PM at La Cima.

Approve October Meeting Minutes

N. Booth made a motion to approve minutes from the Board Meeting on 10-15-14.

Byron Young seconded the motion.

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

Approve November Meeting Minutes

N. Booth made a motion to approve minutes from the Board Meeting on 11-12-14.

Byron Young seconded the motion.

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

II. Leader Support And Eval

Status of Leader Support and Evaluation Process

Heather provided an update on the process. The Executive Director has provided draft goals for 2015. The committee will review during the retreat.

III. Leader

Executive Director's Monthly Report

Taproot Grant

The board was provided an update on grant status.

National Schools of Character Award Update

Heather Caudill provided an overview of the National Character Award self-assessment. Board members discussed the rubric score and decided that Heather Caudill would submit the final version to the Executive Director.

FRPL Numbers/School Lunch Form Progress

The board reviewed the connection between FRPL and overall school compliance and evaluation.

IV. Finance & Audit

November YTD Financial Report

N. Booth made a motion to approve the financials for November.

Heather Caudill seconded the motion.

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

V. Academic

First IA Cycle Results

The board reviewed the academic results for IA #1 previously discussed during the academic committee meeting. School leadership provided a road map to address weaknesses between now and the next IA cycle.

School Visit (November) & Next Visit

VI. Governance

Code of Conduct Update

The Board was provided an update about the status of the Code of Conduct revisions. The school leadership team is finalizing an internal version. The Executive Director will submit this draft to the Governance Committee for review by early January.

Board Recruiting

The Board was reintroduced to Nekpen Osuan. She is interested in joining the board when a position is available. The Governance Committee will revisit board recruitment in January.

Board Retreat

The board discussed the upcoming retreat. The focus will be on revisiting process, reorganizing some committees, and developing committee goals/priorities.

Calendar of Board Meetings SY14-15

The board confirmed calendar dates through the remainder of the 2014 - 2015 school year. These dates are as follows: January 28, February 18, March 11, April 15, May 13, June 10, and July 29.

Board on Track

H. Caudill made a motion to approve the renewal of Board on Track.

Jason Rapp seconded the motion.

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

VII. Closing Items

Adjourn Meeting

N. Booth made a motion to to adjourn the meeting.

Byron Young seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 08:00 pm.

Respectfully Submitted,
Heather Caudill