

APPROVED



La Cima Elementary Charter School

Minutes

February Board Meeting

Date and Time

Wednesday February 8, 2017 at 6:00 PM

Location

The New York City Charter Center, 111 Broadway, New York, NY, 10006

Trustees Present

A. Edwards (remote), L. Joffe, L. Stephenson, N. Yahya

Trustees Absent

M. Francois

Ex-Officio Members Present

D. Warrick, E. Bazile, T. Phillips

Non Voting Members Present

D. Warrick, E. Bazile, T. Phillips

Guests Present

A. Hageb, F. Turturiello, 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 Feb 8, 2017 @ 6:00 PM at The New York City Charter Center, 111 Broadway, New York, NY, 10006.

C. Approve Minutes

- L. Joffe made a motion to approve minutes.
- L. Stephenson seconded the motion.
- The board **VOTED** unanimously to approve the motion.

II. Executive Director Report

A. Executive Directory Monthly Report

- T. Philips discussed the Discipline Data, Showcase School Application, 5th Graders Protesting Devos Confirmation, Pre-K expansion update and time line.

III. Academic

A. Academic Committee Update

- N. Yayah discussed the enrichment program and the history of the board role regarding the Academic Committee

IV. Finance & Audit

A. Finance Update

- A. Hageb discussed the finance and audit report as well as the Jan. 2017 financials

B. Development Update

- Discussed potential fundraising goals and time frame, as well as sample ideas such as sponsorship, partnerships as well as targeting community activist groups or host a Gala event.

V. Governance

A. Governance Update

- Discussed the Social Media and Governance project of reviewing the bylaws and the decision making matrix.

B. Social Media Policy

- N. Yahya made a motion to approve the social media policy.
- L. Stephenson seconded the motion.
- The board **VOTED** unanimously to approve the motion.

VI. Executive Committee

A. Board Planning Matrix and Pipeline Planning (Working Session)

- discussed our recruitment pipeline to broaden our range of candidates to meet our goals.

B. ED Evaluation Update

- The Executive Committee to work on both last year and this mid year review at the same time.

C. Other Business

- N. Yayha made a motion to approve Tara and Adel to sign check # 14798 to pay EM Arts \$24,112.00 2nd by L. Joffe

VII. Closing Items

A. Upcoming School/Community Events

B. Adjourn Meeting

L. Joffe made a motion to adjourn the meeting.

N. Yahya seconded the motion.

The board **VOTED** unanimously 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 8:00 PM.

Respectfully Submitted,

L. Stephenson