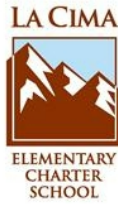


APPROVED



La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday January 23, 2019 at 6:30 PM

Location

Think Tank, 570 Hancock Street

Trustees Present

A. Edwards, D. Mack-Glasgow, J. Swayne, L. Joffe, L. Stephenson, N. Yahya, R. McGill Jr, S. Schaefer, T. Mitchell, Z. Heller

Trustees Absent

E. Bazile

Trustees Arrived Late

R. McGill Jr, S. Schaefer

Guests Present

G. Saint-Ange, N. Brinson

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 Jan 23, 2019 @ 6:35 PM at Think Tank, 570 Hancock Street.

C. Why La Cima - Elevator Pitch

A. Edwards discussed why he choose La Cima as a Board Member.
S. Schaefer arrived late.

D. Approve Minutes

L. Joffe made a motion to approve minutes from the Board Meeting on 12-12-18.
Z. Heller seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Why La Cima Bylaws

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

II. Public Portion

A. Public Comments

No comments, no one from the Public was in attendance.

III. State of the School

A. Board Chair Update

L. Joffe discussed the development work from the development committee.

B. Executive Director State of the School

G. Saint-Ange discussed her report on Student Recruitment and School Goals.
N. Brinston discussed student ratings from the IA taken and the Saturday Academy program.
N. Brinston and G. Saint-Ange also discussed improvements in the areas of Math
R. McGill Jr arrived late.

IV. Committee Updates

A. Academic

N. Yaya discussed the committee schedule and charter review schedule..goals are pending. No school visits have been scheduled as of yet.

B. Governance

L. Joffe discussed our by-laws, charter review pending, Board On Track to be reviewed.

C. Finance

R. McGill discussed the Financials for December 2018 and highlighted the SPED information. Two new members were added to the committee N. Yay and J. Swayne.

D. Development

S. Schaefer discussed Board contribution goals for the year. S. Schaefer discussed anticipated events to generate revenues for La Cima. The Board discussed alternative topics for donation focus.

E. Strategic planning task force

Pending discussion with SLT and partnering the Board Strategic Committee

V. New section

A. Follow Up Items

R. McGill discussed items to be completed for Committee members

B. Board Member survey

VI. Executive Session

A. Executive Session

B. Executive Session

L. Joffe made a motion to Close out and enter into Executive Session.

R. McGill Jr seconded the motion.

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

VII. Closing Items

A. Adjourn Meeting

L. Joffe made a motion to adjourn the meeting.

L. Stephenson 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