

La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday July 29, 2015 at 6:00 PM

Location

La Cima Charter School

Board Members Present

G. Watson, H. Caudill (remote), L. Joffe, L. Stephenson, N. Booth

Board Members Absent

M. Guinan

Non Voting Members Present

T. Phillips

Guests Present

C. Cavaliere

I. Opening Items**A.Call the Meeting to Order**

N. Booth called a meeting of the board of trustees of La Cima Elementary Charter School to order on Wednesday Jul 29, 2015 @ 6:00 PM at La Cima Charter School.

B.Record Attendance and Guests**C.Approve Minutes**

G. Watson made a motion to approve minutes from the Board Meeting on 06-10-15.

L. Joffe seconded the motion.

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

II. Executive Director Report**A.ED Report - June 2015**

Discussed Taylor Jones the new IT Director and the need to fill 4 vacancies which includes the Learning Lab. Due to staffing needs, we discussed a part time pull out team of para professionals & teachers La Cima's website is close to finishing, which will be a positive impact on marketing La Cima

B.NYSED Visit Report

Ms. Phillips indicated that the site visit was positive, with a few things to be ironed out.

C.Dual Language Design Element

Ms. Phillip's asked about the Dual Language training program...since we currently do not provide this service. The question was asked if we keep this in our charter or remove it. The Board voted to remove the Dual Language component of the Charter.

III. Academic Committee

A.Charter Renewal Goals

Tara stated that she is currently working on the renewal process and is currently working with a consultant...Jamal.

B.1A3 Data

IV. Governance Committee

A.Trustee Appointment: Lenworth Stevenson as Secretary

Heather nominated Mr. Stephenson for the Secretary position, it was second and approved.

B.Trustee Appointment: Atiba Edwards as Trustee

Atiba was voted in to be a member on the Board.

C.Board Composition & Recruitment Update

Heather discussed the recruitment process...two potential Board Members are not able to join due to external factors.

D2015-2016 Meeting Schedule

Dates were discussed, to keep the meetings on a Wednesday...specific dates to be selected, pending.

E.Board Retreat Update

To be discussed.

V. Executive Committee

A.ED Evaluation Task Force Update

Nakia scheduled a Webinar training on Highbar, for Tara Phillips and Mr. Stephenson to attend regarding the Executive Director performance Evaluation..

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,
N. Booth