



La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday July 27, 2016 at 6:00 PM

Location

800 Gates Avenue, Brooklyn, NY | Dial in number: 213-493-0346 PIN: 28198

Board Members Present

A. Edwards, J. Friedberg (remote), K. Mobley, L. Joffe, L. Stephenson, M. Francois (remote), N. Booth (remote)

Board Members Absent

Non Voting Members Present

N. Yahya

Guests Present

A. Hageb, E. Bazile, T. Jones

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Stephenson called a meeting of the board of trustees of La Cima Elementary Charter School to order on Wednesday Jul 27, 2016 @ 6:00 PM at 800 Gates Avenue, Brooklyn, NY | Dial in number: 213-493-0346 PIN: 28198.

C. Approve Minutes

L. Joffe made a motion to approve minutes from the Board Meeting on 06-22-16. K. Mobley seconded the motion.

The board **VOTED** unanimously to approve the motion.
N. Yahya arrived late.
L. Joffe arrived late.

II. Governance

A.New Trustee Nomination: Eddy Bazile

L. Stephenson made a motion to vote Eddy Bazile onto the Board of LaCima.
L. Joffe seconded the motion.
The board **VOTED** unanimously to approve the motion.

B.Policy Review

Discussed the Grievance process and how it relates to the Board. The Discussion was placed on hold for the August meeting and votes

III. Executive

A.Financial Disclosure Form

Adel H. discussed the disclosure forms to the Board Members...all forms were signed.

B.Board & CEO Assessments SY 2015-2016

Discussed time tables for the ED performance evaluation

C.Board Calendar SY 16-17

L. Stephenson made a motion to approve the calendar updates.
A. Edwards seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Executive Director Report

A.ED Monthly Report

Adel H. discussed school business and current vacancies.

V. Academic

A.Academic Committee Update

Discussed Norm Settings

1. Where to invest capital to improve academics
2. Streamlining Professional Development
3. Time line and next steps
4. Schedule a meet up in August for a meeting

VI. Executive Session

A.ED Evaluation & Performance Bonus

Discussed time line for ED Evaluation and process

VII. 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