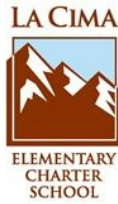


APPROVED



La Cima Elementary Charter School

Minutes

Special Board Meeting

Date and Time

Friday March 16, 2018 at 7:00 PM

Location

570 Hancock Street

Trustees Present

A. Edwards, D. Mack-Glasgow, E. Bazile, L. Joffe, L. Stephenson, M. Francois, N. Yahya, S. Schaefer, T. Mitchell, Z. Heller

Trustees Absent

None

Guests Present

R. McGill Jr

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Joffe called a meeting to order on Friday Mar 16, 2018 @ 7:00 PM at 570 Hancock Street.

C. Executive Session

L. Stephenson made a motion to Terminate T. Philips.

L. Joffe seconded the motion.

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

L. Joffe made a motion to move the meeting to Executive Session.

L. Stephenson seconded the motion.

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

D. Waive Consent to Notice

L. Joffe made a motion to waive the Board one week notice.

L. Stephenson seconded the motion.

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

II. 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 9:00 PM.

Respectfully Submitted,

L. Stephenson