

APPROVED



La Cima Elementary Charter School

Minutes

March Meeting

Date and Time

Wednesday March 8, 2017 at 6:00 PM

Location

La Cima, 800 Gates Avenue

Board Members Present

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

Board Members Absent

N. Booth

Ex-Officio Members Present

D. Warrick, T. Phillips

Non Voting Members Present

D. Warrick, T. Phillips

Guests Present

A. Hageb, 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 Mar 8, 2017 @ 6:00 PM at La Cima, 800 Gates Avenue.

C. Approve Minutes

L. Joffe made a motion to approve minutes from the February Board Meeting on 02-08-17.

A. Edwards seconded the motion.

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

II. Executive Director Report

A. Executive Director's Monthly Report

T. Philips discussed:

Parent Survey Results

94-99% rating regarding surveys on feeling welcome at LaCima

Student Recruitment

- Applications are increasing

Pre-K update and timeline

- Met with the architect and reviewed the space

- Lease is being reviewed by lawyers

- Community meetings are being held on the Pre-K project

III. Academic Excellence Committee

A. Academic Committee Update

N. Yayah discussed scheduling future calls for events to avoid last minute call scheduling.

B. Data Dashboard

T. Philip discussed

Reading improvements in K, 1 and 4

Zero suspensions

Predictive data from MAP is flat

IV. Finance & Audit

A. Finance Update

A. Edwards discussed the financial updates

A. Edward made a motion to approve Feb. financials, it was 2nd by Lucy and approved

B. Development Update

E. Bazile discussed fundraising opportunities, such as, Gala's, Mixers, and Grant Writing.

V. Governance Committee

A. Governance Update

D. Warrick discussed the bylaws and what are the responsibilities of the committees.

What decision making authority does the committee have? What can the committees do prior to presenting the to the general board?

All committees are required to send Mr. Warmack 3 bullet points on what the committee's are responsible for by March 22, 2017.

VI. Executive Committee

A. '16-17 Executive Director Evaluation Timeline

L. Joffe discussed the mid year review, time frame, and expectation

L. Joffe made a motion to approve Tara's goals, it was 2nd by L. Stephenson and approved

B. '16-17 Executive Director Goals

C. Board Recruitment Plug

L. Joffe discussed the on-going need to recruit for more Board members

D. Upcoming School/Community Events

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. Joffe