

APPROVED



La Cima Elementary Charter School

Minutes

May Board Meeting

Date and Time

Wednesday May 16, 2018 at 6:00 PM

Location

La Cima, 800 Gates Avenue, Brooklyn

Trustees Present

D. Mack-Glasgow, L. Joffe, L. Stephenson, M. Francois, N. Yahya, R. McGill Jr, S. Schaefer, T. Mitchell, Z. Heller

Trustees Absent

A. Edwards, E. Bazile

Trustees Arrived Late

D. Mack-Glasgow, T. Mitchell

Guests Present

Ania Etienne, Erica Bryer, F. Turturiello, Janita Ware, Jennifer Swayne, Katie Klein, Lauren Ricke, N. Brinson, Sorinel Morel

I. Opening Items

A. Record Attendance and Guests

B. Why La Cima

Staff members elaborate on what makes La Cima different than the other schools..

C. 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 May 16, 2018 @ 6:24 PM at La Cima, 800 Gates Avenue, Brooklyn.

D. Approve financials

R. McGill Jr made a motion to approve the April financial report.

L. Joffe seconded the motion.

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

E. April minutes

S. Schaefer made a motion to approve minutes from the April Board Meeting on 04-16-18.

R. McGill Jr seconded the motion.

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

F. Follow up items from last meeting

R. McGill discussed the follow up items from the last meeting with the Board.

D. Mack-Glasgow arrived late.

II. State of the School

A. Board Chair Update

L. Joffe discussed student recruitment, setting up the school for next year (staffing), calendar for next year regarding potential start date for the school.

Pushing back on the follow up on the training.

B. Updated dashboard

T. Mitchell arrived late.

We do not have any new academic data as of yet. We are looking to change the dash board to match our strategic plan..

III. Strategic Discussion

A. Development planning

We are looking at moving forward with the 5K fundraiser, dates pending, and we are looking for sponsors, such as businesses and other local venues. There will be various levels of sponsorships from monies, to needed items like water etc.

B. Strategic Plan Redux

T. Mitchell discussed the strategic plan process which is pending. 1, 3, 5 year goals. The Board is looking to reset the mission and vision of the school.

IV. Committee Updates

A. Academic

N. Yayah the budget does impact the academic agenda, curriculum, and consultants. N. Brinson discussed teacher feedback regarding what they need out of professional development, and what outside resources we could have vs internal coaching.

B. Governance

The Board voted on the new member Jennifer Swayne. L. Joffe made a motion to approve J. Swayne as a member of the Board, 2nd by Z. Heller, unanimous decision to approve J. Swayne to the Board.

C. Finance

M. Francios discussed the pending budget for 2018-2019.

D. Development

E. Follow up items next month

F. Board Member Survey

G. Open to Public Comment

V. Executive Session

A. Executive Session

Discussed opportunity for a bonus due to extra work.

We discussed teacher and school aide vacancies within the school

Discussed various teacher appreciation events

Discussed school start calendar and agenda

Discussed the AP position being open.

Discussed the search committee results..on the ED candidate, a new ED have been selected.

VI. Closing Items

A. Adjourn Meeting

L. Joffe made a motion to adjourn the meeting.

M. Francois 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 9:00 PM.

Respectfully Submitted,

L. Stephenson