



La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday May 10, 2017 at 6:00 PM

Location

La Cima 800 Gates Ave

Trustees Present

A. Edwards (remote), E. Bazile (remote), L. Joffe, L. Stephenson, N. Yahya

Trustees Absent

M. Francois, N. Booth

Ex-Officio Members Present

D. Warrick (remote), T. Phillips

Non Voting Members Present

D. Warrick (remote), T. Phillips

Guests Present

A. Hageb, Krystal Cohen, 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 May 10, 2017 @ 6:00 PM at La Cima 800 Gates Ave.

C. Approve Minutes

L. Joffe made a motion to approve minutes.

M. Francois seconded the motion.

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

II. Executive Director Monthly Report

A. Executive Director Monthly Report

T. Philips discussed the Discipline Data with one out of school suspension in April.
Enrollment to date is 92% the projected target would be 415

ECIS-Education Collaborative of International Schools Workshop Presentation

Pre-K Update--the class will be held off-site, we are slated to make an offer to a
Director for the program

III. Academic

A. Academic Committee Update

N. Yahya, stated that the committee is working on the Academic Board Book

IV. Finance & Development

A. Finance Committee Update

M. Francois discussed the finance for the month of April.

M. Francois made a motion to approve the finance report it was 2nd by N. Yahya
and approved.

M. Francois discussed the budget for 2017-2018

B. Approve March Financials

C. 2017-18 Budget Draft Review#2

M. Francois discussed the budget for 2017-2018

D. Development Update

E. Bazile discussed to the dates for the events, we have the options for weekday
or the weekend. We are debating on either to have the event on Thursday or
Friday.

V. Governance

A. Governance Committee Update and Committee Charter Discussion

D. Warrick discussed the Committee Charter and the responsibilities of each
committee.

VI. Executive

A. Upcoming events

L. Joffe discussed the upcoming events.

B. ED Evaluation Update and Survey Plug

L. Joffe discussed the status on the events at La Cima.

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