

APPROVED



La Cima Elementary Charter School

Minutes

Special Board Meeting

Date and Time

Sunday November 4, 2018 at 1:00 PM

Location

Think Tank on Hancock Street

Trustees Present

A. Edwards, D. Mack-Glasgow, E. Bazile, L. Joffe, L. Stephenson, N. Yahya, R. McGill Jr, T. Mitchell, Z. Heller

Trustees Absent

J. Swayne, S. Schaefer

Guests Present

Catherine Jackvony, G. Saint-Ange

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 Sunday Nov 4, 2018 @ 1:12 PM at Think Tank on Hancock Street.

II. Finance & Development

A. Vote on the TIR

L. Joffe made a motion to approve the TIR.

N. Yahya seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

L. Joffe made a motion to adjourn the meeting.

L. Stephenson 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 1:19 PM.

Respectfully Submitted,

L. Stephenson