

DRAFT



La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Saturday November 5, 2016 at 9:00 AM

Location

570 Hancock St. Brooklyn, NY (corner of Hancock & Stuyvesant)

Board Members Present

A. Edwards, L. Joffe, L. Stephenson, M. Francois, N. Booth

Board Members Absent

Ex-Officio Members Present

E. Bazile, T. Phillips

Non Voting Members Present

E. Bazile, T. Phillips

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

N. Booth called a meeting of the board of trustees of La Cima Elementary Charter School to order on Saturday Nov 5, 2016 @ 9:00 AM at 570 Hancock St. Brooklyn, NY (corner of Hancock & Stuyvesant).

II. Agenda & Outcomes Reviews

A. Norms Check

T. Philips discussed the outline of the Board Retreat.

III. Building a Cohesive Team

A.Four Directions Activity

T. Philips discussed Team Building Activities.

B.Unpacking the behavioral principals of a cohesive team

T. Philips discussed Team Building from the assigned reading material

IV. Strategic Plan Review

A.What Have We Accomplished?

T. Philips discussed prior goals and opportunities during 2016

V. Long-term Strategic Planning

A.The next 5 years

T. Philips guided the ground discussion on LaCima's long term plans.

VI. Committee Work & Action Planning

A.5 Questions for the ED

Each committee member was able to ask one question or more of T. Philips.

VII. Closing Items

A.Wrap Up

B.Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:00 PM.

Respectfully Submitted,
L. Stephenson