

APPROVED



La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday September 26, 2018 at 6:00 PM

Trustees Present

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

Trustees Absent

None

Trustees Arrived Late

A. Edwards, D. Mack-Glasgow, T. Mitchell

Guests Present

A. Hageb, F. Turturiello, G. Saint-Ange, Janita Ware, N. Brinson, T. Jones, melanie muskin

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 Sep 26, 2018 @ 6:15 PM.

C. Why La Cima

D. Approve Minutes

L. Joffe made a motion to approve minutes from the August Board Meeting on 08-15-18.

Z. Heller seconded the motion.

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

E. Conflict of Interest Policy

L. Joffe made a motion to approve the policy with the last key employee reference to be change to person.

R. McGill Jr seconded the motion.

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

F. New Member House Selection

Jeniffer S. was sorted to a house at LaCima

II. State of the School

A. Board Chair Update

Lucy J. discussed the Board changes, Marvin F. will be leaving our Board for Sept. 26, 2018.

B. Executive Director State of the School

GSA discussed the student enrollment and the improvements that have taken place.

GSA discussed the Saturday Academy, which has not started as of yet.

GSA mentioned the test scores on the proficiency between 2017-2018. There is room to grow in both English and Math when compared between district and state.

Melanie M. discussed the new ESL program and its rollout at LaCima within the grades

T. Mitchell arrived late.

A. Edwards arrived late.

III. Strategic Discussion

A. Development Discussion

Jennifer S. discussed a fundraising opportunity via Facebook and was able to generate funds for the school.

Zack H. discussed the 5k project and potential next steps

Sarah S. discussed the next steps of tracking donations

IV. Committee Updates

A. Academic

Norah Y. discussed a possible school visit by the Board, dates pending...

B. Governance

C. Finance

Raymond M. discussed the finance and student enrollments

Raymond M. discussed the 403B match of potentially 2%-3%, Lucy made a motion to match the staff 403B contribution at 3% seconded by Norah Y. and approved by the Board.

D. Development

E. Board Member survey

F. Follow up items for next month

Raymond M. discussed the follow up items, both new and old.

G. Scheduling - Retreat Confirmation

V. Executive Session

A. Executive Session

GSA discussed personnel matters at LaCima and teacher certifications

D. Mack-Glasgow arrived late.

VI. 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. Stephenson

L. Joffe made a motion to adjourn the meeting.

L. Stephenson seconded the motion.

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