



La Cima Elementary Charter School

Minutes

Board Meeting

Date and Time

Wednesday September 14, 2016 at 6:00 PM

Location

La Cima 800 Gates Avenue, Bklyn, NY

Board Members Present

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

Board Members Absent

Non Voting Members Present

E. Bazile, N. Yahya, T. Phillips

Guests Present

A. Hageb, N. Brinson, T. Jones

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 Wednesday Sep 14, 2016 @ 6:00 PM at La Cima 800 Gates Avenue, Bklyn, NY.

C.Approve Minutes

N. Brinson arrived late.
M. Francois arrived late.
E. Bazile arrived late.

N. Yahya arrived late.

II. Executive Director Report

A.ED Report

T. Phillips discussed Transition, Team Building, Cultural and Behavior Support, Professional Development, Data Dash and Enrollment.

III. Academic

A.Assessment Schedule

T. Phillips discussed Staff Calendar.

B.Principal Transition Update

IV. Finance & Audit

A.Financial Report July & August 2016

A. Edwards made a motion to Accept the financial report for July and August.

K. Mobley seconded the motion.

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

B.403b Match

A. Edwards made a motion to approve the 403b match, it was 2nd by L. Joffe the motion was approved.

V. Executive

A.Board PD

The Board have a workshop pending for the month of October. It will be a half a day event based on communication.

B.Annual Retreat

The annual retreat is slated for November 2016.

VI. Closing Items

A.Adjourn Meeting

N. Booth made a motion to adjourn the meeting.

L. Joffe 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 8:00 PM.

Respectfully Submitted,

L. Stephenson