



DRAFT Board Meeting Minutes
March 1, 2014 – 3:15 – 3:30pm
Fields Foundation Office (1445 Dayton St., Aurora, CO 80010)

Board Members Present:

Taishya Adams
Christal Garcia
Jessica Gutknecht
Angie Ham
Ryan Harrison
Dayna Norman
Maisha Pollard Fields
Kristin Schledorn
Chelsea Yost

Others Present:

Jennifer Douglas, School Leader

1. Opening Business

- Meeting called to order at 3:15pm. Motion to open the meeting by Ryan Harrison, seconded by Angie Ham. Motion passed unanimously.

2. Opening Timeline Decision

The business meeting happened after a full-day retreat at which the governing board, with consultation from the advisory board, considered the school's progress in meeting identified benchmarks in four key areas: facility, fundraising, childcare, and student recruitment. Based on the information discussed and opportunities and risks with a 2014 versus 2015 opening date, the board convened a formal business meeting to make a decision about the opening timeline.

- Motion to set New Legacy's opening date for August 2015 made by Angie Ham, seconded by Maisha Pollard-Fields. Motion passed unanimously.

3. Building at 9990 E. Colfax Avenue

Given the school's timeline for opening, the school's space needs, the estimated cost of renovations at 9990 E. Colfax, and the building owner's desire to move forward with a potential tenant, the board discussed whether it made sense to continue pursuing this building.

- Motion to terminate the letter of interest (LOI) with Mr. Jeff Landie, the owner of the building at 9990 E. Colfax Avenue, Aurora, Colorado made by Jessica Gutknecht, seconded by Chelsea Yost. Motion passed unanimously.

Meeting ended at approximately 3:35pm.