

Agenda

New Legacy Charter School Board of Directors Board Meeting

Thursday Jul 9, 2015 @ 6:00 PM at Hoffman Youth and Community Center - 1298 Peoria Street, Aurora, CO 80011

This meeting will take place at the Hoffman Community Center located at 1298 Peoria Street, Aurora, CO 80011.

Agenda Item	Purpose	Who	Time
I. Opening Items			
A. Record Attendance and Guests		T. Adams	
B. Call the Meeting to Order		T. Adams	
C. Public Comment	Discuss	T. Adams	
D. Approve June 30, 2015 Minutes	Approve Minutes (Board Meeting on 06-30-15)	T. Adams	
E. Administrative Update		J. Douglas	
II. Governance			
A. Board Goals	Vote	T. Adams	10
B. CEO Goals	Vote	T. Adams	10
C. Aurora Mental Health Contract	Vote	J. Douglas	10
D. Employee Handbook	Vote	J. Douglas	5
E. Family Handbook - 1st reading	FYI	J. Douglas	10
F. Authorizer Relations Update	FYI	T. Adams	5
G. Board Calendar	FYI	T. Adams	5
H. Board OnTrack Update	FYI	T. Adams	5
III. Finance & Facilities			
A. Construction Update and Calendar	Discuss	J. Douglas	15
B. Capital Campaign Update	FYI	J. Douglas	5
C. Facilities Walk Through Opportunity	FYI	J. Douglas	5
D. Approval of Monthly Financials	Vote	J. Gutknecht	5
IV. Early Childhood			
A. Colorado Preschool Program Update	FYI	J. Douglas	20
V. Development & Outreach			
A. Development Update	FYI	M. Lyle	5
B. Ribbon Cutting Ceremony	FYI	M. Lyle	5
VI. Closing Items			
A. National Charter Schools Conference			

Update
B. Adjourn Meeting

FYI
Vote

T. Adams
T. Adams