

# Agenda

## New Legacy Charter School Board of Directors Board Meeting

Thursday Jul 30, 2015 @ 6:30 PM at GoToMeeting - see login info below.

GoToMeeting

Agenda Item	Purpose	Who	Time
<b>I. Opening Items</b>			
A. Record Attendance and Guests		T. Adams	
B. Call the Meeting to Order		T. Adams	
C. Public Comment	Discuss	T. Adams	
D. Approve July 9, 2015 Minutes	<a href="#">Approve Minutes (Board Meeting on 07-09-15)</a>	T. Adams	
<b>II. Governance</b>			
A. Board Appointment - Buffy Naake	FYI	T. Adams	5
B. Certificate of Assurances	Vote	T. Adams	10
<b>III. Finance &amp; Facilities</b>			
A. Construction Update and Calendar	Discuss	J. Douglas	20
B. Approval of two contracts for services	Vote	J. Douglas	5
<b>IV. Closing Items</b>			
A. Adjourn Meeting	Vote	T. Adams	