

# Agenda

## New Legacy Charter School Board of Directors Board Meeting

Thursday Aug 13, 2015 @ 6:00 PM at Hoffman Community Center - 1298 Peoria Street  
Meeting will take place at the Hoffman Community Center located at 1298 Peoria Street, Aurora, CO 80011.

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 30, 2015 Minutes	<a href="#">Approve Minutes (Board Meeting on 07-30-15)</a>	T. Adams	
E. Administrative Updates		J. Douglas	
<b>II. Governance</b>			
A. Updated Anti-Discrimination Statement	Vote	J. Douglas	5
B. By-Law Review	Vote	T. Adams	10
C. Board Training and Evaluation	FYI	T. Adams	5
D. J. Douglas Employment Agreement	Vote	T. Adams	10
E. J. Douglas Annual Goals	Discuss	T. Adams	10
F. Updated Calendar of CSI Deadlines	FYI	J. Douglas	5
G. Family Handbooks - 2nd Reading and Approval	Vote	J. Douglas	10
H. Committee/Staff Communication and Meeting Planning Protocol	FYI	J. Douglas	5
I. Inter-Committee Collaboration	Discuss	T. Adams	15
J. CCSP Grant Compliance - Board Development	FYI	J. Douglas	5
<b>III. Finance &amp; Facilities</b>			
A. Review and Approval of Monthly Financial Statements	Vote	J. Douglas	10
B. Contracts for Board Approval	Vote	J. Douglas	5
C. Proposed Revisions to Financial Policies and Procedures	Vote	J. Gutknecht	5
<b>IV. Early Learning Center</b>			

A. ELC Dashboard Review	Discuss	N. Giametta	10
B. CPP Update	FYI	J. Douglas	5
<b>V. Outreach and Development</b>			
A. Ribbon-Cutting Planning	Discuss	M. Lyle	5
B. Logo Updates	FYI		5
<b>VI. Academic Program</b>			
A. Academic Framework	Discuss	J. Douglas	5
B. Accountability Committee Open House	FYI	P. Cooke	5
<b>VII. Closing Items</b>			
A. Adjourn Meeting	Vote	T. Adams	