



Minutes

New Legacy Charter High 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

Board Members Present

Annie Burris, Jessica Gutknecht, Kristin Schledorn, Monica Lyle, Noel Giametta (remote), Philip Cooke, Sarah Bridich (remote), Taishya Adams

Guests Present

Buffy Naake, Jennifer Douglas

I. Opening Items

Call the Meeting to Order

Taishya Adams called a meeting of the board of directors of New Legacy Charter High School Board of Directors to order on Thursday Jul 9, 2015 @ 6:05 PM at Hoffman Youth and Community Center - 1298 Peoria Street, Aurora, CO 80011.

Public Comment

Approve June 30, 2015 Minutes

P. Cooke made a motion to approve minutes from the Board Meeting on 06-30-15.

Taishya Adams seconded the motion.

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

Administrative Update

II. Governance

Board Goals

M. Lyle made a motion to Approve Board Goals, as amended.

Annie Burris seconded the motion.

The board **VOTED** unanimously to approve the motion. Amend health and wellness goal from "sponsor event" to "support event".

CEO Goals

Aurora Mental Health Contract

P. Cooke made a motion to approve contract with Aurora Mental Health.

Jessica Gutknecht seconded the motion.

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

Employee Handbook

P. Cooke made a motion to approve employee handbook.

Monica Lyle seconded the motion.

The board **VOTED** unanimously to approve the motion. Sarah Bridich left early.

Family Handbook - 1st reading**Authorizer Relations Update****Board Calendar****Board OnTrack Update**

III. Finance & Facilities

Construction Update and Calendar

To be placed on July 30 special meeting agenda.

Capital Campaign Update**Facilities Walk Through Opportunity**

Saturday, July 11, 2015 10 a.m. to noon.

Approval of Monthly Financials

To be placed on July 30 special meeting agenda.

IV. Closing Items

National Charter Schools Conference Update**Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 08:00 pm.

Respectfully Submitted,
Kristin Schledorn