



Minutes

New Legacy Charter High School Board of Directors Board Meeting

Thursday Aug 13, 2015 @ 6:00 PM at Hoffman Community Center - 1298 Peoria Street

Board Members Present

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

Board Members Absent

Buffy Naake

Guests Present

Jason Guerero, Jennifer Douglas

I. Opening Items

Call the Meeting to Order

Jennifer Douglas called a meeting of the board of directors of New Legacy Charter High School Board of Directors to order on Thursday Aug 13, 2015 @ 6:13 PM at Hoffman Community Center - 1298 Peoria Street.

Public Comment

Approve July 30, 2015 Minutes

N. Giametta made a motion to approve minutes from the Board Meeting on 07-30-15. Sarah Bridich seconded the motion. The board **VOTED** unanimously to approve the motion.

Administrative Updates

Jessica Gutknecht arrived late.

II. Governance

Updated Anti-Discrimination Statement

T. Adams made a motion to approve the revised anti-discrimination statement. Monica Lyle seconded the motion. The board **VOTED** unanimously to approve the motion.

By-Law Review

Board Training and Evaluation

J. Douglas Employment Agreement

T. Adams made a motion to approve the Employment Agreement, eliminate reminder of section in 2(c) following the sentence that begins "in addition", and making the Board on Track evaluation tool Exhibit B.

Jessica Gutknecht seconded the motion.

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

J. Douglas Annual Goals

S. Bridich made a motion to approve the 30 day goals.

Noel Giametta seconded the motion.

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

Updated Calendar of CSI Deadlines

Family Handbooks - 2nd Reading and Approval

Committee/Staff Communication and Meeting Planning Protocol

Inter-Committee Collaboration

Philip Cooke left early.

CCSP Grant Compliance - Board Development

III. Finance & Facilities

Review and Approval of Monthly Financial Statements

M. Lyle made a motion to approve the Financial Report for June as presented.

Sarah Bridich seconded the motion.

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

Contracts for Board Approval

S. Bridich made a motion to approve contracts for art and music.

Noel Giametta seconded the motion.

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

A. Burris made a motion to approve relationship commitment with USC.

Sarah Bridich seconded the motion.

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

Proposed Revisions to Financial Policies and Procedures

J. Gutknecht made a motion to Approve the revised Financial Policies.

Annie Burris seconded the motion.

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

IV. Closing Items

Adjourn Meeting

T. Adams made a motion to adjourn.

Jessica Gutknecht seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 08:19 pm.

Respectfully Submitted,
Kristin Schledorn