



Minutes

New Legacy Charter School Board of Directors Board Meeting

Thursday Sep 10, 2015 @ 6:00 PM at 2091 Dayton Street, Aurora, CO 80010

Board Members Present

Buffy Naake, Jessica Gutknecht, Monica Lyle, Noel Giametta, Philip Cooke, Sarah Bridich, Taishya Adams

Board Members Absent

Annie Burris, Kristin Schledorn

Guests Present

Jennifer Douglas

I. Opening Items

Call the Meeting to Order

Taishya Adams called a meeting of the board of directors of New Legacy Charter School Board of Directors to order on Thursday Sep 10, 2015 @ 6:11 PM at 2091 Dayton Street, Aurora, CO 80010.

Public Comment

Approve July 30, 2015 Minutes

J. Gutknecht made a motion to approve minutes from the Board Meeting on 08-13-15. Philip Cooke seconded the motion. The board **VOTED** unanimously to approve the motion.

Administrative Updates

J. Douglas provided administrative updates about hiring, enrollment, school day, and the start of school.

II. Governance

J. Douglas Annual Goals

P. Cooke made a motion to approve the Executive Director Goals for 2015-16. Monica Lyle seconded the motion. The board **VOTED** unanimously to approve the motion.

Board Goal Tracker and Committee Alignment

T. Adams updated the board on the goals tracker tool in Board on Track.

Board Training Update - CCSP Grant Modules & Training Request Process

Trainings are being assigned based on committee assignments. Board members should share any best practices learned with the board.

CDE Evaluation Update

The CSSI evaluation visit has been set for February 8 - 10, 2016. The framework for the evaluation has been included in the board packet. Board members should review prior to next meeting.

III. Finance & Facilities

Financial Dashboard Update

No dashboard to share this month. The FC is preparing a new dashboard template.

Review and Approval of Monthly Financial Statements

S. Bridich made a motion to approve the monthly financial statements.

Philip Cooke seconded the motion.

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

Finance Board Training Needs

The board shared with Phil Tromberg some of their needs and interests related to financial training.

IV. Outreach and Development

Ribbon-Cutting Planning

Ribbon cutting is planned for Monday, September 21 at 9:30am. Lt Gov Joe Garcia will speak. Students will be involved. Board members should RSVP to the invite.

Communications Plan Review

October Newsletter - Content Discussion

V. Closing Items

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 08:15 pm.

Respectfully Submitted,
Jennifer Douglas