



Minutes

New Legacy Charter High School Board of Directors

Board Meeting

Thursday Dec 11, 2014 @ 6:00 PM at Hoffman Youth and Community Center - 1298 Peoria Street, Aurora, CO 80011

Board Members Present

Annie Burris, Jessica Gutknecht, Kristin Schledorn, Nicole Moore, Philip Cooke, Taishya Adams

Board Members Absent

Dayna Norman

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 Dec 11, 2014 @ 6:08 PM at Hoffman Youth and Community Center - 1298 Peoria Street, Aurora, CO 80011.

Approve Minutes

Public Comment

II. Facility

Facility Lease with ULC

All board members read lease and budget before vote. Board concerns being brought to the attention to facilities.

Credit Enhancement Agreement

III. Governance

Board Nomination

Monica Lyle nominated for board membership.
A. Burris made a motion to Appoint Monica Lyle.
Noel Giametta seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. 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 06:33 pm.

Respectfully Submitted,
Alison Monaghan