



Minutes

New Legacy Charter High School Board of Directors

Board Meeting

Monday Dec 22, 2014 @ 5:30 PM at Conference Call

Board Members Present

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

Board Members Absent

Dayna Norman, Nicole Moore

Guests Present

Jennifer Douglas (remote)

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 Monday Dec 22, 2014 @ 5:34 PM at Conference Call.

Public Comment

Approve Minutes

A. Burris made a motion to approve minutes from the Board Meeting on 12-11-14.
Jessica Gutknecht seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance

Review of Budget with Proposed Lease Rates Included

Noel Giametta arrived late.

Board reviewed the lease overview and MHM letter. Jen and Pamela will be meeting with Early Learning Ventures. The meeting is scheduled on January 15th. We are trying to schedule a phone call for January 6th. We discussed a mixed revenue model for ECE child enrollment. We also discussed the APS board meeting on January 20th.

III. Facility

Facility Lease with ULC

Board reviewed the ULC and NL contract comparison, shared clarifying questions and feedback. K. Schledorn made a motion to to approve the lease with the condition of revision to section 21 (a) to allow for assignment to a building corporation wholly owned by or related to tenant. Or perhaps we need an additional section for the sublease to the daycare provider.

Taishya Adams seconded the motion.

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

Credit Enhancement Agreement with Charter School Development Corporation

K. Schledorn made a motion to approve the credit enhancement agreement.

Philip Cooke seconded the motion.

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

IV. Closing Items

Board Resignation: Dayna Norman

After serving on the NL board since its founding, Dayna Norman has resigned effective December 11th. The NL board is thankful for Dayna's contribution to the founding documents of the school, specially the charter application. We are also grateful for her role as founding chair of the academic committee. We appreciate your serve.

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 07:06 pm.

Respectfully Submitted,
Taishya Adams