



Minutes

New Legacy Charter High School Board of Directors

Board Meeting

Thursday Feb 12, 2015 @ 6:00 PM at Hoffman Youth and Community Center - 1298 Peoria Street, Aurora, CO 80011

Board Members Present

Jessica Gutknecht, Kristin Schledorn, Monica Lyle, Noel Giametta

Board Members Absent

Annie Burris, Nicole Moore, Philip Cooke, Taishya Adams

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 High School Board of Directors to order on Thursday Feb 12, 2015 @ 6:15 PM at Hoffman Youth and Community Center - 1298 Peoria Street, Aurora, CO 80011.

Public Comment

Two guests, both interested in learning more about the board: Brandon Wright, Postsecondary Workforce Readiness Partner, Aurora Public Schools Christa Jimenez, Teacher, Girls Athletic Leadership School.

Approve January 2015 Minutes

P. Cooke made a motion to approve minutes from the Board Meeting on 01-08-15.

Noel Giametta seconded the motion.

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

Approve November 2014 Minutes

P. Cooke made a motion to approve minutes from the Board Meeting on 11-13-14.

Noel Giametta seconded the motion.

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

Administrative Update

Big focus of the past month has been ELC planning, interviewing, and finalizing the lease.

II. Early Childhood

NL ECE Update

Noel provided an update on the Early Learning Center development process. The board discussed whether we want to apply to CSI to bring the ELC under the umbrella of New Legacy or whether we want to set up a separate non-profit to run the ELC.

Next Steps with CSI re: Early Learning Center

M. Lyle made a motion to Authorize J. Douglas to submit the expansion application to the Charter School Institute to include the Early Learning Center.

Taishya Adams seconded the motion.

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

III. Finance

NL ECE Update

Contingency scenarios for ELC budget based on enrollment. Also, many unknown revenue assumptions. More will be known in March.

Monthly Financial Report

Dashboard - include monthly reporting. Separate dashboard for ECE?

IV. Outreach and Development

Spring Fundraiser - May 2, 2015

Monica shared the committee's thoughts on the Spring Fundraiser. We'd ideally like a speaker. Another idea for venue is Lowry Beer Garden. Monica is going to research venue options.

V. Governance

Board Recruitment Update

Taishya gave an update on board recruitment.

Board Officer Elections - Feb 2015

Candidates for board officers: President - Taishya Adams Vice-President - Phil Cooke Treasurer - Jessica Gutknecht Secretary - Kristin Schledorn.

T. Adams made a motion to Approve the slate of board candidates.

Philip Cooke seconded the motion.

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

NL Winter Retreat - March 21, 2015

Nora Flood will be facilitating. More details to come.... Tentatively, there will be no board meeting on March 12th.

VI. Academics

Committee Update

Update on hiring. Also email advisory council about job openings and a reminder about March meeting. March 14th Job Fair - Taishya will attend.

VII. Facility

Facility Lease with ULC - Update

Facility is coming along - drive by and take a look!

VIII. 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 08:01 pm.

Respectfully Submitted,
Taishya Adams