



Minutes

New Legacy Charter High School Board of Directors

Board Meeting

Thursday Apr 9, 2015 @ 6:00 PM at Hoffman Youth and Community Center - 1298 Peoria Street, Aurora, CO 80011

Board Members Present

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

Board Members Absent

Noel Giametta

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 Apr 9, 2015 @ 6:16 PM at Hoffman Youth and Community Center - 1298 Peoria Street, Aurora, CO 80011.

Public Comment

Approve March 2015 Minutes

J. Gutknecht made a motion to approve minutes from the Board Meeting on 03-21-15.

Monica Lyle seconded the motion.

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

Administrative Update

Academic Framework – have Academic Committee review and then board at May meeting. In administrative update, add data re: boys vs girls, number of home visits, APS residents, number of children.

II. Finance & Facilities

Monthly Financial Report

Approval of Contract with Rocky Mountain Telecom and Data

T. Adams made a motion to Approve the contract with RMTD for \$21,057.

Philip Cooke seconded the motion.

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

Select an Auditor for FY15

T. Adams made a motion to approve the contract with Swanhorst & Company for \$6,000 for auditing services and 990 filing for FY 15.

Annie Burris seconded the motion.

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

First Read of FY 16 Budget

Potential Changes: --Add in money for cell phones. --Add in money for student-made snacks.

--Custodial may be low. Formatting changes: --Add Line numbers Good example of financial statements: --Cesar Chavez Academy - Denver - www.cca-denver.org.

Committee Organization

T. Adams expressed concern that there is no board involvement with facilities. K. Schledorn will serve as facility liaison and have periodic check-ins with J. Douglas on the facility development.

III. Early Childhood

NL ECE Update

Updated Proposal for Aurora Public Schools

The board made a few minor suggestions regarding the proposal and gave J. Douglas permission to submit it to APS.

IV. Outreach and Development

Spring Fundraiser - May 2, 2015

Board discussed specific strategies for fundraiser outreach, tasks to prep for the fundraiser.

V. Governance

Board Recruitment Update

Still working on board recruitment - a couple leads in the works that are hopefully going to come to the May fundraiser.

CEO Evaluation Process and Timeline

T. Adams is going to send the board a CEO evaluation survey that all board members should complete. J. Douglas has a survey to complete. T. Adams will also send a survey to the staff.

VI. Health and Wellness

School-Based Health Center Update

A. Burris gave an update on the work with CDPHE on the school-based health center. They did not fund our planning grant, but we are in continued conversation with them about doing a financial feasibility study.

VII. Youth Leadership Council

Committee Organizational Structure Moving Forward

T. Adams is recommending that the YLC not be a committee of the board, but be under the management of the school administration.

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 08:15 pm.

Respectfully Submitted,
Taishya Adams