



# Minutes

## New Legacy Charter High School Board of Directors

### Board Meeting

Thursday May 14, 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, Monica Lyle, Noel Giametta, Philip Cooke, Taishya Adams

#### **Guests Present**

Jennifer Douglas, Sarah Bridich

### 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 May 14, 2015 @ 6:15 PM at Hoffman Youth and Community Center - 1298 Peoria Street, Aurora, CO 80011.

#### **Public Comment**

#### **Approve March 2015 Minutes**

P. Cooke made a motion to approve minutes from the Board Meeting on March, 2015 and 04-09-15.

Monica Lyle seconded the motion.

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

#### **Administrative Update**

### II. Finance & Facilities

#### **Monthly Financial Report**

P. Cooke made a motion to approve monthly financials.

Jessica Gutknecht seconded the motion.

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

#### **FY 16 Budget**

Noel Giametta arrived late.

Revised budget to be approved in October.

T. Adams made a motion to approve the appropriation resolution.

Noel Giametta seconded the motion.

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

#### **Facilities Update**

**Approval of Phone System Contract**

P. Cooke made a motion to approve contract with Rocky Mountain Telecom and Data for phone systems.

Annie Burris seconded the motion.

The board **VOTED** unanimously to approve the motion. Financial policies require board approval for contracts over \$5,000.

**III. Governance****Board Recruitment Update****CEO Evaluation Findings****CEO Evaluation 2015-16 Process and Timeline**

Next evaluation cycle consider tailoring evaluation to unique features of program Approval in July of CEO goals.

**Board Goals 2015-2016 Process & Timeline**

June 1 deadline for committee plans.

**IV. Outreach and Development****Spring Fundraiser Follow Up Activities****Ribbon Cutting Ceremony**

Target first week of September, before Labor Day.

**V. Closing Items****Proposed Name Change**

T. Adams made a motion to authorize school sign "New Legacy Charter School".

Philip Cooke seconded the motion.

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

**Title change**

P. Cooke made a motion to change Jennifer Douglas' title to "Executive Director".

Monica Lyle seconded the motion.

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

**Adjourn Meeting**

T. Adams made a motion to adjourn.

Philip Cooke seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 08:04 pm.

Respectfully Submitted,  
Kristin Schledorn