

Minutes

New Legacy Charter High School Board of Directors Board Meeting

Thursday Jun 11, 2015 @ 7:00 PM at Hoffman Youth and Community Center - 1298 Peoria Street, Aurora, CO 80011

Board Members Present

Annie Burris, Kristin Schledorn, Monica Lyle, Noel Giametta, Philip Cooke, Taishya Adams

Board Members Absent

Jessica Gutknecht

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 Jun 11, 2015 @ 7:25 PM at Hoffman Youth and Community Center - 1298 Peoria Street, Aurora, CO 80011.

Public Comment

Approve May 2015 Minutes

P. Cooke made a motion to approve minutes from the Board Meeting on 05-14-15.
Monica Lyle seconded the motion.
The board VOTED to approve the motion.

Administrative Update

II. Governance

Board Recruitment Update & Nomination

K. Schledorn made a motion to nominate Sarah Bridich to the board.
Monica Lyle seconded the motion.
The board VOTED to approve the motion.

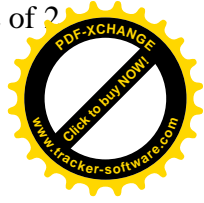
Authorizer Update & Monitoring Plan

Board Goals 2015-2016 Updates & Final Goals

CEO Evaluation 2015-16 - Initial Draft

NL Employee Handbook

Name Change Update



T. Adams made a motion to submit proposal to change the name of the school to New Legacy Charter School to CSI, Colorado Secretary of State and and other appropriate entities.
Noel Giametta seconded the motion.
The board VOTED to approve the motion.

III. Finance & Facilities

Monthly Financial Report

Approval of IT Contract

P. Cooke made a motion to approve contract with Grace Technology.
Annie Burris seconded the motion.
The board VOTED 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 08:21 pm.

Respectfully Submitted,
Kristin Schledorn