



New Legacy Charter School Board of Directors

Minutes

Board Meeting

Date and Time

Thursday November 12, 2015 at 6:00 PM

Location

2091 Dayton Street

New Legacy Charter School is a small public charter school tailored to the unique and multifaceted needs of teen parents, empowering them to create a legacy of education, quality parenting, and personal success for themselves and their children. We serve pregnant and parenting high school eligible students (male and female) and their children ages 0-5 in northwest Aurora, Colorado. We opened doors on August 31, 2015.

Board Members Present

Annie Burris, Buffy Naake, Jessica Gutknecht, Kristin Schledorn, Monica Lyle, Noel Giametta, Sarah Bridich, Taishya Adams

Board Members Absent

Phil Tromburg, Philip Cooke

Guests Present

Jennifer Douglas

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

Taishya Adams called a meeting of the board of directors of New Legacy Charter School Board of Directors to order on Thursday Nov 12, 2015 @ 7:32 PM at 2091 Dayton Street.

C.Public Comment

D.Approve October 8, 2015 Minutes

S. Bridich made a motion to approve minutes from the Board Meeting on 10-08-15.

Noel Giametta seconded the motion.

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

E.Administrative Updates

II. Governance

A.Strategic Plan Monitoring Protocol

B.CEO Evaluation - Baseline Data

C.CSSI Board Interview Schedule

D.Committee Update

E.Board Fundamental Training

F.Paid Time Off Policy - Proposed Change

N. Giametta made a motion to approve amendments to paid time off policy.

Buffy Naake seconded the motion.

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

III. Finance & Facilities

A.Review and Approval of Monthly Financial Statements

J. Gutknecht made a motion to approve monthly financial statements.

Sarah Bridich seconded the motion.

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

B.Final Audited Financial Statements

J. Gutknecht made a motion to accept final audited financial statements.

Sarah Bridich seconded the motion.

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

C.Committee Update

D.1st Reading of Revised 2015-16 Budget

E.Apply for loan from CSI to manage cashflow

T. Adams made a motion to authorize application for emergency loan from CSI in the amount of \$100,000.

Jessica Gutknecht seconded the motion.

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

IV. Closing Items

A Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:31 PM.

Respectfully Submitted,
Kristin Schledorn