

APPROVED



New Legacy Charter School Board of Directors

Minutes

Board Meeting

Date and Time

Tuesday February 28, 2017 at 8:00 AM

Location

Remote: <https://global.gotomeeting.com/join/786415621> OR you can also dial in using your phone: 1 (312) 757-3121, Access Code: 786-415-621

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 (remote), Buffy Naake (remote), Felicia Kirk (remote), Jessica Gutknecht (remote), Kristin Schledorn (remote), Monica Abrahams (remote), Phil Tromburg (remote), Philip Cooke (remote), Sarah Bridich (remote)

Board Members Absent

Noel Magee

Ex-Officio Members Present

Jennifer Douglas (remote)

Non Voting Members Present

Jennifer Douglas (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Sarah Bridich called a meeting of the board of directors of New Legacy Charter School Board of Directors to order on Tuesday Feb 28, 2017 @ 8:02 AM at Remote: <https://global.gotomeeting.com/join/786415621> OR you can also dial in using your phone: 1 (312) 757-3121, Access Code: 786-415-621 .

II. Governance

A. Board Resolution - Safe and Welcoming School Resolution

Board recommended one change to the resolution: change "district" to "school" in the second "whereas" clause.

P. Cooke made a motion to pass the Safe and Welcome School Resolution with the modificaion.

Kristin Schledorn seconded the motion.

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

Roll Call

Monica Abrahams	Aye
Philip Cooke	Aye
Noel Magee	Absent
Sarah Bridich	Aye
Kristin Schledorn	Aye
Phil Tromburg	Aye
Annie Burris	Aye
Jessica Gutknecht	Aye
Felicia Kirk	Aye
Buffy Naake	Aye

III. 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 8:20 AM.

Respectfully Submitted,
Jennifer Douglas