

APPROVED



New Legacy Charter School

Minutes

July board "call in" meeting

Date and Time

Tuesday July 2, 2019 at 8:00 AM

Location

Call in meeting

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.

Directors Present

Alison Monaghan (remote), Angie Peluse (remote), John Lyons (remote), Kristin Schledorn (remote), Mike Kotlarczyk (remote), Monica Abrahams (remote), Philip Cooke (remote), Sarah Bridich (remote)

Directors Absent

Felicia Boyd, Susan Miller Curley

Ex-Officio Members Present

Steven Bartholomew (remote)

Non Voting Members Present

Steven Bartholomew (remote)

I. Opening Items**A. Record Attendance and Guests**

B. Call the Meeting to Order

Steven Bartholomew called a meeting of the board of directors of New Legacy Charter School to order on Tuesday Jul 2, 2019 @ 8:00 AM at Call in meeting.

II. Finance

A. Review and vote on G and G Consulting contract

John Lyons made a motion to to approve the contract with G & G consulting.

Mike Kotlarczyk seconded the motion.

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

Roll Call

John Lyons Aye

Alison Monaghan Aye

Mike Kotlarczyk Aye

Monica Abrahams Aye

Angie Peluse Aye

Philip Cooke Aye

Sarah Bridich Aye

After discussing G&G consulting and answering Board questions (primarily about past and current costs), a vote occurred.

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 8:30 AM.

Respectfully Submitted,
Alison Monaghan