



Minutes

New Legacy Charter High School Board of Directors Board Meeting

Thursday Jul 30, 2015 @ 6:30 PM at GoToMeeting - see login info below.

Board Members Present

Annie Burris (remote), Jessica Gutknecht (remote), Kristin Schledorn (remote), Noel Giametta (remote), Philip Cooke (remote), Sarah Bridich (remote), Taishya Adams (remote)

Board Members Absent

Monica Lyle

Guests Present

Jennifer Douglas (remote)

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 Jul 30, 2015 @ 6:19 PM at GoToMeeting - see login info below..

Public Comment

Approve July 9, 2015 Minutes

P. Cooke made a motion to approve minutes from the Board Meeting on 07-09-15.

Annie Burris seconded the motion.

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

II. Governance

Board Appointment - Buffy Naake

T. Adams made a motion to appoint Buffy Naake as a member of the board for a three year term.

Jessica Gutknecht seconded the motion.

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

Certificate of Assurances

T. Adams made a motion to approve the Assurances of Compliances.

Annie Burris seconded the motion.

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

III. Finance & Facilities

Construction Update and Calendar

T. Adams made a motion to adopt revised school calendar, with first full day of school scheduled for September 2, 2015.

Noel Giametta seconded the motion.

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

Approval of two contracts for services

Delayed for consideration at August meeting.

IV. Closing Items**Adjourn Meeting**

P. Cooke made a motion to adjourn.

Taishya Adams 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 06:48 pm.

Respectfully Submitted,
Kristin Schledorn