



Minutes

New Legacy Charter High School Board of Directors

Board Meeting

Thursday Sep 11, 2014 @ 6:00 PM at Hoffman Youth and Community Center - 1298 Peoria Street, Aurora, CO 80011

Board Members Present

Annie Burris, Nicole Moore, Philip Cooke, Taishya Adams

Board Members Absent

Dayna Norman, Jessica Gutknecht, Kristin Schledorn, Maisha Pollard

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 Sep 11, 2014 @ 6:19 PM at Hoffman Youth and Community Center - 1298 Peoria Street, Aurora, CO 80011.

Approve Minutes

N. Moore made a motion to approve minutes from the Board Meeting on 08-14-14. Annie Burris seconded the motion. The board **VOTED** to approve the motion.

Public Comment

Administrative Update

jen grant writing, donations, matching program by a family friend of jens. Facilities, approve a lease guarantee , covers whole lease we are tenant and lease to mile high Montessori. Work is moving a head quickly, boards are being made for the bbq. Documents will be forwarding, weekly on wed 10 am for archit meeting. Overview of facilities up date, no marijuana dispensaries.

Approve Agenda

II. Governance

BoardOn Track Membership Update

Every board number needs to sign up for governance committee. Overview of "Board on Track". Next is imputing committee plans, and will recieve feedback. We must resubmit our self evaluations in the future.

Committee Plan Working Session

30 min to work on committe plans, decision made to work on in an activity.

Board Communications Protocols - Email

III. Finance

Draft Budget & Financial Statements

P. Cooke made a motion to Vote without Jessica, since she wrote the motion. Motion approval the proposed revised budget. Brief on the analysis, major changes, repayment of loan,LOI modification, show full lease and sub lease. Motion phil accepts it . talisha motions to approve, annie second.

Annie Burris seconded the motion.

The board **VOTED** unanimously to approve the motion. Motion about lease look at.

IV. Facility

Committee Report Update

Overview of facilities, glass hearts, time line meetings, concern about opening on time. Time line from building, main issue is licensure.

V. Outreach and Development

Fundraising Update & Outreach Strategies

We want to use budget for fundraising goals, will submit for board approval. Grants are in progress.

Back to School BBQ Update

Welcome, community meeting, student speaking, food, YLC leader speaking at the BBQ, committee sign up, name tags, identify new contacts at bbq, and a closing.

VI. Academic Excellence

Committee Report Update

Everyone needs their email activated.

VII. Early Childhood Education

Committee Report Update

Mile High Mont. updates, identification of split of responsibilities.

VIII. Other Business

Walton Interview - October 9th Hold Date

Hope to be invited on October 10th, want the whole board together.

Next Board Meeting - Agenda Items?

Vote without Jessica, since she wrote the motion. Motion approval the proposed revised budget. Brief on the analysis, major changes, repayment of loan,LOI modification, show full lease and sub lease. Motion phil accepts it . talisha motions to approve, annie second.

Meeting Debrief

IX. 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 08:00 pm.

Respectfully Submitted,
Taishya Adams

Meeting adjourned