



Minutes

New Legacy Charter High School Board of Directors

Board Meeting

Saturday Mar 21, 2015 @ 2:00 PM at Hoffman Youth and Community Center - 1298 Peoria Street, Aurora, CO 80011

Board Members Present

Annie Burris, Jessica Gutknecht, Noel Giametta, Philip Cooke, Taishya Adams

Board Members Absent

Kristin Schledorn, Monica Lyle

Guests Present

Jennifer Douglas

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 Saturday Mar 21, 2015 @ 2:42 PM at Hoffman Youth and Community Center - 1298 Peoria Street, Aurora, CO 80011.

Public Comment

Approve February 2015 Minutes

N. Giametta made a motion to approve minutes from the Board Meeting on 02-12-15. Annie Burris seconded the motion. The board **VOTED** unanimously to approve the motion.

Administrative Update

II. Early Childhood

NL ECE Update

Next Steps with CSI re: Early Learning Center

Jen will develop a value proposition the APS support option and disseminate to the board for feedback in the next two weeks.

III. Finance

NL ECE Update

Monthly Financial Report

Contract for Approval

T. Adams made a motion to approve the G & G contract contingent upon identification of funding allocation in the FY2016 budget.

Philip Cooke seconded the motion.

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

T. Adams made a motion to approve the Infinite Campus student information system contract.

Monica Lyle seconded the motion.

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

IV. 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 03:08 pm.

Respectfully Submitted,
Taishya Adams