



Minutes

New Legacy Charter High School Board of Directors

Board Meeting

Thursday Oct 9, 2014 @ 6:00 PM at Hoffman Youth and Community Center - 1298 Peoria Street, Aurora, CO 80011

Board Members Present

Annie Burriss, Jessica Gutknecht, Nicole Moore, Philip Cooke, Taishya Adams (remote)

Board Members Absent

Dayna Norman, Kristen Schledorn, Maisha Pollard

Guests Present

Jason Gurrero, Jeff Pittman, Jennifer Douglas, Noel Giameetta

I. Opening Items

Food

Call the Meeting to Order

Philip Cooke called a meeting of the board of directors of New Legacy Charter High School Board of Directors to order on Thursday Oct 9, 2014 @ 6:16 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 09-11-14. Annie Burriss seconded the motion. The board **VOTED** to approve the motion.

Public Comment

Administrative Update

New Hire for health and wellness position.

II. Governance

Board removal, add to advisory board – Maisha

T. Adams made a motion to Remove from the board. Philip Cooke seconded the motion. The board **VOTED** to approve the motion. Being added to advisory board, extend an informal invite.

Board appointment – Noel

J. Gutknecht made a motion to Appoint Noel to board. Philip Cooke seconded the motion.

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

Board Communications Protocols - Email

All board members to communicate on outlook New Legacy Charter outlook email account.

By-law change issues - size of board to 11

T. Adams made a motion to Move board numbers from 9 to 11 total.

Philip Cooke seconded the motion.

The board **VOTED** to approve the motion. Must notify csi within 10 days of change in by-laws.

By-law change issues - present plan for bylaws change

III. Finance

Finance updates

Board Training - Finance (Jason Guerrero)

Jason Guerrero provided board training.

IV. Facility

Committee Report Update

Recommendations for input from chairs of board and work session needs to be scheduled.

Entire board needs to meet about modifying facility plans.

V. 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 08:14 pm.

Respectfully Submitted,
Nicole Moore