



Minutes

New Legacy Charter High School Board of Directors

Board Meeting

Thursday Jan 8, 2015 @ 6:00 PM at Hoffman Youth and Community Center - 1298 Peoria Street, Aurora, CO 80011

Board Members Present

Annie Burriss, Jessica Gutknecht, Kristin Schledorn, Monica Lyle, Noel Giametta, Philip Cooke, Taishya Adams

Board Members Absent

Nicole Moore

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 Jan 8, 2015 @ 6:16 PM at Hoffman Youth and Community Center - 1298 Peoria Street, Aurora, CO 80011.

Public Comment

One guest: Rebecca Whitaker, Concorde School of Nursing.

Approve Minutes

P. Cooke made a motion to approve minutes from the Board Meeting on 12-22-14.

Jessica Gutknecht seconded the motion.

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

Administrative Update

--Taishya would like to join the next Academic Excellence Committee meeting to weigh in curriculum development work. --Outreach plan - send to the whole board, include Housing Authority --Early Childhood Education - include board on APS board member outreach. Invite board members to meetings already set up.

II. Governance

Board Recruitment Update

--Taishya Adams met with Dedrick Sims, founder of Sims-Fayola International Academy, a charter school for young man. He is interested in maybe being on the board. --Christa Jimenez --Sarah Brdich --Margaret Hansen (introduced by Dave Fulton) --Two potential candidates referred by Kristin Work towards appointing new board members in February 2015. All candidates can be considered at the same time.

Board Officer Elections - Feb 2015

Consider whether you want to be an officer. Taishya is planning to run for president again.

NL Winter Retreat - Scheduling

--Board retreat - Saturday, March 21, 2015 - including short business meeting and advisory board. --Find a facilitator - Jen will check the budget.

III. Finance**Monthly Report**

--Question about where the capital contributions show up -- on the P&L or balance sheet. Currently showing up on the balance sheet, but not sure if this is correct. --CSDC Fee - \$7,000 - covered through savings around hiring office manager in Feb vs Jan, money left in League Flex Grant, and excess money raised in individual/corporation donations.

General Finance Committee Update**IV. Facility****Facility Lease with ULC - Update**

--Finalized lease is attached to board meeting agenda. --Jen, Kristin, and ULC still working to finalize Exhibit B - Construction Obligations. Draft was prepared by our attorney and is being reviewed by ULC's attorney. --Committee is on hold for now.

General Facility Committy Update**V. Health and Wellness****Committee Update**

--H&W Committee didn't meet in December, so Heather sent out pre- and post-assessment for students with health indicators for feedback from committee. Committee will review at next meeting. --Committee worked on refining job descriptions. --Quick Start grant for school-based health center. --Have Heather create a partnership list and identify the types of partnerships. Have Heather invite board members once she's identified two high-quality providers. --SBHC Advisory Council - how to connect with Board. Annie will sit on it.

VI. Academics**Committee Update**

--Phil provided an update on the last committee meeting. Still working to grow the committee, as well as the collaborative teams by subject area. --Resource list is growing. --Review of draft teacher evaluation. --Phil will follow up with Colorado Academy contact (art teacher and academic director). --Bootcamp - see if League has something like this already.

VII. Youth Leadership Council**Committee Update**

--Embed enrollment targets in financial dashboard. --Next YLC meeting is January 24, 2015.

VIII. Outreach and Development**Spring Fundraiser - Set a date**

--Spring Fundraiser - Elk Lodge is an option (Zuni and Speer) --Early May? --Speaker? --Date depends on type of event (lunch, breakfast, happy hour) --Corporate sponsorships (Dedrick may be a resource).

General Outreach and Development Committee Update

IX. Early Childhood

Committe Update

--Need to consider backup options for childcare. --Continue the conversation with Early Learning Ventures re: EHS. --Need to decide on drop-dead date for finding a partner. --Have ECE Committee start considering what would be involved in launching our own early learning center. --Next APS Board Meeting - Tuesday, January 20th - Phil and Noel will represent New Legacy.

X. 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 08:03 pm.

Respectfully Submitted,
Taishya Adams