

# Minutes

## New Legacy Charter High School Board of Directors Board Meeting

Tuesday Jun 30, 2015 @ 8:00 AM at GoToMeeting

### Board Members Present

Annie Burris (remote), Jessica Gutknecht (remote), Kristin Schledorn (remote), Monica Lyle (remote), Noel Giametta (remote), Philip Cooke (remote)

### Board Members Absent

Sarah Bridich, Taishya Adams

### Guests Present

Jason Guerrero (remote), Jennifer Douglas (remote)

## I. Opening Items

### Call the Meeting to Order

Jessica Gutknecht called a meeting of the board of directors of New Legacy Charter High School Board of Directors to order on Tuesday Jun 30, 2015 @ 8:04 AM at GoToMeeting.

### Public Comment

No public present to comment.

### Approve June 2015 Minutes

A. Burris made a motion to approve minutes from the Board Meeting on 06-11-15.

Jessica Gutknecht seconded the motion.

The board VOTED unanimously to approve the motion.

## II. Finance & Facilities

### Projected Year-End Financials

### Approval of Supplemental Budget

Philip Cooke arrived late.

K. Schledorn made a motion to approve the supplemental budget.

Monica Lyle seconded the motion.

The board VOTED unanimously to approve the motion.

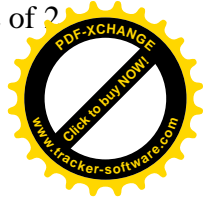
## III. Closing Items

### Adjourn Meeting

J. Gutknecht made a motion to to adjourn meeting.

Philip Cooke 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 08:13 am.

Respectfully Submitted,  
Kristin Schledorn