



# New Legacy Charter School Board of Directors

## Minutes

### Board Meeting

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**Date and Time**

Wednesday November 25, 2015 at 6:00 PM

**Location**

GoToMeeting

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New Legacy Charter School is a small public charter school tailored to the unique and multifaceted needs of teen parents, empowering them to create a legacy of education, quality parenting, and personal success for themselves and their children. We serve pregnant and parenting high school eligible students (male and female) and their children ages 0-5 in northwest Aurora, Colorado. We opened doors on August 31, 2015.

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**Board Members Present**

Annie Burriss (remote), Buffy Naake (remote), Monica Lyle (remote), Noel Giametta (remote), Philip Cooke (remote), Taishya Adams (remote)

**Board Members Absent**

Jessica Gutknecht, Kristin Schledorn, Phil Tromburg, Sarah Bridich

**Guests Present**

Jason Guerrero (remote), Jennifer Douglas (remote)

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

Taishya Adams called a meeting of the board of directors of New Legacy Charter School Board of Directors to order on Wednesday Nov 25, 2015 @ 6:08 PM at GoToMeeting.

### **C.Approve Minutes**

## **II. Finance**

### **A.Loan Application with the Charter School Institute**

(Minutes are a record of what was decided, not what was said.) Taishya made motion, seconded by Buffy, that CSI loan application would be only submitted, contingent on the approval of line of credit. Votes for: Annie, Monica, Buffy, Phil, Taishya, Noel.

T. Adams made a motion to CSI loan application would be withdrawn, contingent on the approval of line of credit.

Buffy Naake seconded the motion.

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

### **B.Line of Credit with Citywide Banks Resolution**

(Minutes are a record of what was decided, not what was said.) Taishya made motion to authorize the application for line of credit, seconded by Phil. Votes for: Annie, Monica, Buffy, Phil, Taishya, Noel.

T. Adams made a motion to authorize the application for line of credit from Citywide.

Philip Cooke seconded the motion.

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

## **III. Closing Items**

### **A.Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:29 PM.

Respectfully Submitted,  
Philip Cooke