



New Legacy Charter School Board of Directors

Minutes

Board Meeting

Date and Time

Thursday June 9, 2016 at 6:00 PM

Location

2091 Dayton Street

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.

Board Members Present

Annie Burris, Monica Lyle, Noel Magee (remote), Phil Tromburg (remote), Philip Cooke, Sarah Bridich (remote), Taishya Adams (remote)

Board Members Absent

Buffy Naake, Jessica Gutknecht, Kristin Schledorn

Guests Present

Jason Guerrero

I. Opening Items**A.Record Attendance and Guests**

Jason Guererro guest

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 Thursday Jun 9, 2016 @ 6:11 PM at 2091 Dayton Street.

C.Approve Minutes

T. Adams made a motion to approve minutes from the Board Meeting on 05-19-16.

Annie Burris seconded the motion.

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

II. Welcome

A.Administrative Updates

Graduation was a big success. Staff on until next week, planning sessions for next year. Summer school starts next week - 1 online class at a time for a half-credit each - 25 students signed up - totally full enrollment. This also allows for the ELC to be open 11 months of the year. Family fun fitness event two weeks ago led by Health and Wellness committee - attendance wasn't perfect, but successful event.

III. Governance

A.Bylaws Review - 2nd Reading and Approval

Number of Board members: 11 (current) vs 13. Current is 10. 2 possible candidates are currently application.

P. Cooke made a motion to Approve the board bylaws, contingent on the removal of Article 4, Section 6 "other than the Chief Executive Officer".

Annie Burris seconded the motion.

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

B.Board Appointments

This has been tabled until next meeting.

C.Board Officer Appointments

Sarah Bridich elected President: Nomination Monica, second Phil T - unanimously approved

Phil Cooke elected Vice President: Nomination Sarah Bridich, second Phil T- unanimously approved

Monica Lyle elected Secretary: Annie Burris Nomination, Sarah Bridich second - unanimously approved

Phil Tromburg elected Treasurer: Phil Cooke Nomination, Monica Lyle second - unanimously approved

A. Burris made a motion to Sarah Bridich elected President: Nomination Monica, second Phil T - unanimously approved Phil Cooke elected Vice President:

Nomination Sarah Bridich, second Phil T- unanimously approved Monica Lyle elected Secretary: Annie Burris Nomination, Sarah Bridich second - unanimously approved Phil Tromburg elected Treasurer: Phil Cooke Nomination, Monica Lyle second - unanimously approved.

Monica Lyle seconded the motion.

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

D.2016-2019 Strategic Plan

Goal setting ongoing, to be provided in Word format, entered into BoardOnTrack at a later date.

E.Board Schedule

Next meeting July 7th, 5-6p. Remote call-in options provided later.

IV. Finance

A.Monthly Financial Statement

Cash on hand has steadily improved. End of year will be on-budget. Closely managing CCAP flow.

B.FY2016 Budget Approval

P. Tromburg made a motion to Approve the 2016-17 budget.

Philip Cooke seconded the motion.

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

C.Approval of Executive Director Offer of Employment

P. Tromburg made a motion to approve to contingent on changes to address and the total board seats to 11.

Annie Burris seconded the motion.

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

V. Committee Updates

A.Academic Excellence Committee Update

New meeting structures proposed, allowing for teacher attendance during meetings.

B.Early Childhood Education Committee Update

C.Outreach and Development Committee Update

Debrief with Outreach committee on the fundraiser. Need database in place to track donors, potentially in Salesforce. Thank you notes in process.

D.Health and Wellness Committee Update

Repeating the health and wellness event in 2017.

VI. 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 8:00 PM.

Respectfully Submitted,
Monica Lyle