3201 S. Gilbert Rd., Chandler, AZ 85286 ● Phone: 480-270-5438 ● www.LegacyTraditional.org ● Info@LegacyTraditional.org

# Legacy Traditional School – Casa Grande
# Board Meeting Minutes

Date: April 25, 2014
Start Time: 5:30pm
Location: District Office: 3201 S. Gilbert Rd. Bldg. A., Chandler, AZ. 85286

**Attendees:**
President: Nathan Schlink
Vice President / Secretary: William Gregory
Member: Derek Samuel
Member: Jenni Ferrin

**Other Attendees:**
Founder: Aaron Hale
CEO: Dan Bang
COO: Teresa Tate
CFO: Corey Kennedy
Executive Admin Assistant: Stephanie Gofas

## AGENDA

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER
   I. Meeting called to order at 5:40pm

III. ROLL CALL
   I. Nathan Schlink, Bill Gregory, Derek Samuel, Jenni Ferrin

IV. CALL TO THE PUBLIC -This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
   I. None

V. REPORTS
   I. None

VI. UNFINISHED BUSINESS
   I. None

VII. NEW BUSINESS
   I. Benefit Plan for 14/15
      i. Requesting board approval for 14/15 Benefit Plan
         - Motion to approve: Bill Gregory; Second: Derek Samuel
         - Passed: 4:0

   II. School Financing
      i. Intra School Fund Transfers
         - Requesting board approval for Intra School Fund Transfers: Loans up to $150,000 proposed for approval for May and June.
            - Motion to approve: Derek Samuel; Second: Jenni Ferrin
            - Passed: 4:0
         - Requesting board approval for Intra School Fund Transfers: loans up to $100,000 in April
            - Motion to approve: Bill Gregory; Second: Jenni Ferrin
            - Passed: 4:0

ii. Lines of Credit
- Requesting board approval to obtain bank lines of credit for schools that quality
  - Motion to approve: Bill Gregory; Second: Derek Samuel
  - Passed: 4:0

III. Charter Replications for the following locations: Surprise, Gilbert, Scottsdale, Glendale, Peoria, Mesa, Tucson, Phoenix, Queen Creek

i. Requesting board approval for charter replications for the following locations: Surprise, Gilbert, Scottsdale, Glendale, Peoria, Mesa, Tucson, Phoenix, Queen Creek
- Motion to approve: Derek Samuel; Second: Jenni Ferrin
- Passed: 4:0

IV. Replication Construction Proposal

i. Item not discussed, additional information is needed
- Motion to move agenda item to future meeting, date TBD: Derek Samuel; Second: Jenni Ferrin
- Passed: 4:0

VIII. ANNOUNCEMENTS

I. None

IX. ADJOURNMENT

I. Meeting adjourned at 6:25