

Agenda

New Legacy Charter School Board of Directors Board Meeting

Thursday Sep 10, 2015 @ 6:00 PM at 2091 Dayton Street, Aurora, CO 80010

Meeting will take place at the New Legacy Charter School located at 2091 North Dayton Street, Aurora, CO 80011.

Agenda Item	Purpose	Who	Time
I. Opening Items			
A. Record Attendance and Guests		T. Adams	
B. Call the Meeting to Order		T. Adams	
C. Public Comment	Discuss	T. Adams	
D. Approve July 30, 2015 Minutes	Approve Minutes	T. Adams	
E. Administrative Updates		J. Douglas	
II. Governance			
A. J. Douglas Annual Goals	Discuss	T. Adams	10
B. Board Goal Tracker and Committee Alignment	FYI	T. Adams	5
C. Board Training Update - CCSP Grant Modules & Training Request Process	FYI	T. Adams	5
D. CDE Evaluation Update	FYI	J. Douglas	10
III. Finance & Facilities			
A. Financial Dashboard Update	FYI	J. Gutknecht	5
B. Review and Approval of Monthly Financial Statements	Vote	J. Douglas	10
C. Finance Board Training Needs	FYI	J. Gutknecht	5
IV. Outreach and Development			
A. Ribbon-Cutting Planning	Discuss	M. Lyle	15
B. Communications Plan Review	FYI	T. Adams	10
C. October Newsletter - Content Discussion	FYI	T. Adams	5
V. Academic Program			
A. Accountability Committee Open House	FYI	P. Cooke	5
B. Academic Dashboard Update	FYI	J. Douglas	10
VI. Early Learning Center			
A. ELC Dashboard Review	Discuss	N. Giametta	5
B. CPP Update	FYI	J. Douglas	5

VII. Closing Items

A. Adjourn Meeting

Vote

T. Adams