

Agenda

New Legacy Charter School Board of Directors Board Meeting

Thursday Oct 8, 2015 @ 6:00 PM at 2091 Dayton Street

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 September 10, 2015 Minutes	Approve Minutes (Board Meeting on 09-10-15)	T. Adams	
E. Administrative Updates		J. Douglas	
II. Finance & Facilities			
A. Finance Board Training	FYI	P. Tromburg	30
B. Financial Dashboard Update	FYI	J. Gutknecht	5
C. Review and Approval of Monthly Financial Statements	Vote	J. Douglas	10
D. Final Audited Financial Statements	Vote	J. Guerrero	5
E. Committee Update	FYI		5
III. Governance			
A. Board Goal Tracker and Committee Alignment	FYI	T. Adams	5
B. CEO Evaluation - Baseline Data	FYI	J. Douglas	5
C. CSSI Board Interview Schedule	FYI	J. Douglas	5
D. CDE Board Training Requirement Update	FYI	J. Douglas	5
E. Board Candidate	Vote	T. Adams	5
F. Committee Update	FYI		5
IV. Outreach and Development			
A. Communications Plan Review - Status Update	FYI	T. Adams	5

B. October Newsletter - Content Discussion	FYI	T. Adams	5
V. Academic Program			
A. Accountability Committee Update	FYI	P. Cooke	5
B. Academic Dashboard Update	FYI	J. Douglas	10
VI. Early Learning Center			
A. ELC Committee Updates	FYI	N. Giametta	5
B. ELC Dashboard Review	Discuss	N. Giametta	5
C. CPP Update	FYI	J. Douglas	5
VII. Closing Items			
A. Adjourn Meeting	Vote	T. Adams	