

Agenda

New Legacy Charter School Board of Directors Board Meeting

Thursday Nov 12, 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 October 8, 2015 Minutes	Approve Minutes (Board Meeting on 10-08-15)	T. Adams	
E. Administrative Updates		J. Douglas	
II. Governance			
A. Strategic Plan Monitoring Protocol	Discuss	T. Adams	5
B. CEO Evaluation - Baseline Data	FYI	J. Douglas	5
C. CSSI Board Interview Schedule	FYI	J. Douglas	5
D. Committee Update	FYI		5
E. Paid Time Off Policy - Proposed Change	Vote	J. Douglas	5
III. Finance & Facilities			
A. Review and Approval of Monthly Financial Statements	Vote	J. Douglas	10
B. Final Audited Financial Statements	Vote	J. Guerrero	5
C. Committee Update	FYI		5
D. 1st Reading of Revised 2015-16 Budget	Discuss	J. Douglas	15
IV. Outreach and Development			
A. Communications Plan Review - Status Update	FYI	T. Adams	5
		T.	

B. October Newsletter - Content Discussion	FYI	Adams	5
V. Academic Program			
A. Accountability Committee Update	FYI	P. Cooke	5
B. Academic Dashboard Update	FYI	J. Douglas	10
VI. Health and Wellness			
A. Health and Wellness Committee Update	FYI	A. Burris	5
VII. 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
VIII. Closing Items			
A. Adjourn Meeting	Vote	T. Adams	