

Agenda

New Legacy Charter School Board of Directors Board Meeting

Thursday Dec 10, 2015 @ 6:00 PM at 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.

Agenda Item	Purpose	Who	Time
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes (Board Meeting on 11-25-15)	T. Adams	
II. Finance			
A. FY2016 Budget Revisions - 2nd Reading	Discuss	J. Douglas	15
B. Review of Monthly Financial Statements	Vote	J. Douglas	10
C. Committee Membership Update	Vote	J. Douglas	2
III. Outreach and Development			
A. Development Plan Update	FYI	M. Lyle	2
B. Individual Donor Program	FYI	M. Lyle	45
C. Communications Plan Update	FYI	B. Naake	10
IV. Academic Excellence			
A. Committee Membership Update	FYI	P. Cooke	5
B. Evaluation Plan Update	FYI	P. Cooke	5
C. Academic Dashboard Update	FYI	S. Bridich	5

Agenda Item	Purpose	Who	Time
V. Early Childhood Education			
A. ECE Dashboard Update	FYI	N. Giametta	5
B. CCCAP Proposed Legislation	Discuss	N. Giametta	10
VI. Governance			
A. School Leader Evaluation Revisions	Vote	T. Adams	10
B. CSSI Evaluation Site Visit - Document Checklist Update	FYI	T. Adams	2
VII. Health and Wellness			
A. Event Update	FYI	A. Burris	5
VIII. Youth Leadership Council			
A. Status Update	FYI	S. Bridich	5
IX. Other Business			
X. Closing Items			
A. Adjourn Meeting	Vote		

Agenda Cover Sheets

Section: II. Finance

Item: A. FY2016 Budget Revisions - 2nd Reading

Purpose: Discuss

Goal: Finance: Financial oversight

Submitted by:

Related Material:

NLCHS FY16 - Working Budget 12.3.15.pdf

NLCHS November 2015 P&L Against Working Budget.pdf

Section: II. Finance

Item: B. Review of Monthly Financial Statements

Purpose: Vote

Goal: Finance: Financial oversight

Submitted by:

Related Material:

NLCHS October 2015 Financials Board.pdf

Section: IV. Academic Excellence

Item: C. Academic Dashboard Update

Purpose: FYI

Goal:

Submitted by:

Related Material:

Academic_Dashboard (2015 12 07).xlsx

Section: V. Early Childhood Education

Item: A. ECE Dashboard Update

Purpose: FYI

Goal:

Submitted by:

Related Material:

NL_ELE_Dashboard__NOV_2015.docx

Section: VI. Governance

Item: A. School Leader Evaluation Revisions

Purpose: Vote

Goal:

Submitted by:

Related Material:

NLCS_Executive_Director_FY2016_CEO_Goals - Updated (2015 12 02).docx