



New Legacy Charter School Board of Directors

Board Meeting

Date and Time

Thursday February 11, 2016 at 6:00 PM

Location

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

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Philip Cooke	1
B. Call the Meeting to Order		Philip Cooke	1
C. Approve Minutes	Approve Minutes	Philip Cooke	1
II. Academic Excellence			
A. Unified Improvement Plan - Second Reading and Approval	Vote	Jennifer Douglas	10
The UIP is due to CDE for public posting on April 15, 2016. The board needs to approve the UIP before it is posted publicly. This draft has been reviewed by the Academic Excellence Committee twice. In addition, Taishya Adams has reviewed it.			
B. Academic Dashboard	FYI	Jennifer Douglas	5
III. Early Childhood Education			
A. ECE Policy Update	FYI	Jennifer Douglas	1
IV. Finance			
A. Review of Monthly Financials	Vote	Jennifer Douglas	15
B. Cashflow Projection	Discuss	Jason Guerrero	10
V. Governance			
A. CSSI Debrief	FYI	Jennifer Douglas	10
B. By-Law Review and Proposed Changes	Discuss	Sarah Bridich	15
C. Colorado Charter Schools Conference - February 25-27	FYI		1
D. Board Retreat - Strategic Planning Preparation	Discuss	Philip Cooke	15

Proposed process and timeline:

- FEBRUARY - internal and external needs assessment. This includes a review of current NL academic and non-academic performance that can be compiled into a master document and shared with committee members.
- MARCH - reflection and refinement. Based on the information compiled during the needs assessment, each committee will include an agenda item to discuss the strategic direction in their focus area. Each committee chair will draft a SWOT analysis and recommendations.

- APRIL/MAY - Each committee chair, in collaboration with board members on their committee and executive director, will draft the three year goal projections for internal consideration. Board chair will review and provide feedback to all committee plans. A compiled draft summary will be shared with the NL staff, advisory council, youth leadership council and committee members for feedback.
- JUNE - Governance committee will compile and develop a working draft for external review for content experts in finance, governance, leadership, instruction and facilities.
- JULY - Board will vote to approve the FY2016-2018 strategic plan.

VI. Health and Wellness

A. Health and Wellness Event Update	Discuss	Annie Burriss	10
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VII. Outreach and Development

A. Development Plan Update	Discuss	Monica Lyle	10
B. Spring Fundraiser - Updates and Board Responsibilities	Discuss	Buffy Naake	10

VIII. Other Business

A. Technology Usage Policy	Vote	Jennifer Douglas	3
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IX. Closing Items

A. Adjourn Meeting	Vote	Philip Cooke	
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