



New Legacy Charter School Board of Directors

Board Meeting

Date and Time

Saturday March 12, 2016 at 9:00 AM

Location

NLCS - 2091 N. 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		Taishya Adams	
B. Call the Meeting to Order		Taishya Adams	
C. Approve Minutes	Approve Minutes	Taishya Adams	1
II. Welcome			
A. Introduction of Session Facilitator: Nora Flood	FYI	Taishya Adams	5
Nora Flood is the CEO of the Colorado League of Charter Schools. Click here to access her biography: http://coloradoleague.org/?page=noraflood .			
B. Board Member Introductions & Team Building Activity	FYI	Nora Flood	30
15			
C. Agenda Overview	FYI	Nora Flood	5
D. Administrative Updates	FYI	Jennifer Douglas	15
III. Finance			
A. Monthly Financial Statement	Vote	Jennifer Douglas	5
B. FY2016 Budget Discussion	Discuss	Jason Guerrero	30
IV. Governance			
A. Bylaws Review, Discussion and Vote	Vote	Taishya Adams	50
B. Articles of Incorporation	FYI	Jennifer Douglas	10
V. Lunch			
A. Lunch Break	Discuss		30
VI. Strategic Planning			
A. Overview of Process, Guiding Documents/Data and Timeline	FYI	Nora Flood	15
To inform the strategic planning process and decision making, board members are encouraged to familiarize themselves with the following documents: CSSI monitoring visit report, NL academic/non-academic dashboards, student/parent satisfaction survey results, CEO evaluation mid-year results, and 2015 financial audit report.			

B. SWOT Train the Trainer Activity	FYI	Nora Flood	90
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VII. Break

A. Dynamic Breathwork Activity & Break	FYI	Taishya Adams	15
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VIII. Fundraising - Individual/Corporate Donors

A. Stakeholder Matrix	FYI	Buffy Naake	15
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Each board member should bring a copy of their stakeholder contact list. This list should include potential individual donors and/or corporations.

B. "Making the Ask" Activity	FYI	Monica Lyle	30
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C. Spring Fundraising Breakfast	FYI	Monica Lyle	15
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Monica and Buffy will provide an update on the spring fundraising breakfast.

IX. Other Business

X. Closing Items

A. Board Member Pulse	FYI	Nora Flood	5
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B. Retreat Evaluation	FYI	Nora Flood	10
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C. Adjourn Meeting	Vote		
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