



# New Legacy Charter School Board of Directors

## Board Meeting

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**Date and Time**

Thursday April 14, 2016 at 6:00 PM

**Location**

2091 Dayton Street

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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
<b>I. Opening Items</b>			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1
<b>II. Welcome</b>			
A. Agenda Overview	FYI		5
B. Administrative Updates	FYI		15
<b>III. Governance</b>			
A. Bylaws Review Follow-Up	Vote	Sarah Bridich	20
B. CEO Evaluation Update	Discuss	Taishya Adams	10
C. Technology Acceptable Use Policy	Vote	Jennifer Douglas	5
D. Unified Improvement Plan (UIP) Approval	Vote	Philip Cooke	5
E. Executive Director Employment for 2016-17	Discuss	Taishya Adams	10
The board needs to begin the process of considering whether it would like to offer the current E.D. a contract for 2016-17.			
<b>IV. Finance</b>			
A. Monthly Financial Statement	Vote	Jason Guerrero	10
B. FY2016 Budget and Staffing Discussion	Discuss	Jennifer Douglas	30
<b>V. 2016-17 Planning</b>			
A. Annual Calendar - 2016-17	Vote	Jennifer Douglas	20
The administrative team has drafted a calendar for 2016-17 and it now needs board review and approval.			
B. Enrollment Policy for 2016-17	Discuss	Jennifer Douglas	15
Discussion to consider whether the school wants to continue enrolling non-parenting students in the upcoming school year.			
<b>VI. Fundraiser Planning</b>			
A. Spring Fundraising Breakfast	Discuss	Buffy Naake	20
--Planning update			
--Board roles and responsibilities			

## **VII. Committee Updates**

- |   |     |                  |
|---|-----|------------------|
| <b>A.</b> Academic Excellence Committee       | FYI | Philip<br>Cooke  |
| <b>B.</b> Early Childhood Education Committee | FYI | Noel<br>Giametta |
| <b>C.</b> Health and Wellness Committee       | FYI | Annie<br>Burris  |

## **VIII. Other Business**

- |  |     |                     |   |
|--|-----|---------------------|---|
| <b>A.</b> Graduation Save the Date - June 8,<br>2016 | FYI | Jennifer<br>Douglas | 5 |
| <b>B.</b> Health and Wellness Event - May 27         | FYI | Annie<br>Burris     |   |

## **IX. Closing Items**

- |                           |      |
|---------------------------|------|
| <b>A.</b> Adjourn Meeting | Vote |
|---------------------------|------|