



New Legacy Charter School Board of Directors

Board Meeting

Date and Time

Thursday May 19, 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			
B. Call the Meeting to Order		Taishya Adams	
C. Approve Minutes	Approve Minutes	Taishya Adams	1
II. Welcome			
A. Administrative Updates	FYI	Jennifer Douglas	10
III. Governance			
A. CEO Evaluation Report Review and Discussion	Discuss	Taishya Adams	30
Board will review CEO dashboard results (academic/nonacademic indicators) and CEO evaluation report results (CEO, board and staff).			
B. Executive Director Employment for 2016-17	Discuss	Taishya Adams	5
The board continue discussion on any modifications/revisions to the E.D. a contract for 2016-17.			
C. Board Officer Nominations	Discuss	Taishya Adams	5
D. Board Recruitment Update	FYI	Taishya Adams	5
E. Bylaws Review Follow-Up	Vote	Sarah Bridich	5
F. 2016-2019 Strategic Plan	FYI	Taishya Adams	10
Committee SWOT analysis update and strategic planning templates/ timeline will be reviewed.			
G. 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.			
H. Board schedule for June, July, Aug	Discuss	Philip Cooke	2
Questions: should we push back the June date in light of Graduation and/or getting year end data do we intend to meet in July			
IV. Finance			
A. Monthly Financial Statement	Vote	Jason Guerrero	5
B. FY2016 Budget Discussion	Vote	Jennifer Douglas	15

V. Outreach and Development Committee

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|--|---------|-------------|----|
| A. Development Update | FYI | Monica Lyle | 5 |
| B. Spring Fundraising Breakfast Debrief | Discuss | Buffy Naake | 10 |
- Identify next steps

VI. Committee Updates

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|--|-----|--------------|---|
| A. Academic Excellence Committee - Dashboard Review | FYI | Philip Cooke | 3 |
| B. Early Childhood Education Committee - Dashboard Review | FYI | Noel Magee | 3 |

VII. Other Business

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

VIII. Closing Items

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|---------------------------|------|---------------|--|
| A. Adjourn Meeting | Vote | Taishya Adams | |
|---------------------------|------|---------------|--|