



New Legacy Charter School Board of Directors

Board Meeting

Date and Time

Thursday June 9, 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
--Robing Ceremony --Graduation --Family Fun Fitness Event			
III. Governance			
A. Bylaws Review - 2nd Reading and Approval	Vote	Sarah Bridich	10
The by-laws have been cleaned up (track changes removed) to reflect the general consensus the board reached during the 1st reading of the draft by-laws at the May meeting. The one outstanding question is the maximum number of directors. The by-laws currently allow for 7 to 11 directors; there has been conversation about whether the maximum number should be increased to 13 or 15.			
B. Board Appointments	Vote	Taishya Adams	10
C. Board Officer Appointments	Vote	Taishya Adams	10
D. 2016-2019 Strategic Plan	FYI	Taishya Adams	10
Discuss status (1) committee SWOT analysis update, and (2) BOT board goals update. The board will revisit strategic planning timeline and process.			
E. Board Schedule	Discuss	Philip Cooke	2
Question: Will there be a board meeting in July?			
IV. Finance			
A. Monthly Financial Statement	Vote	Jason Guerrero	5
B. FY2016 Budget Approval	Vote	Jennifer Douglas	15
C. Approval of Executive Director Offer of Employment	Vote	Taishya Adams	10
V. Committee Updates			
A. Academic Excellence Committee Update	FYI	Philip Cooke	3

B. Early Childhood Education Committee Update	FYI	Noel Magee	3
C. Outreach and Development Committee Update	FYI	Monica Lyle	5
D. Health and Wellness Committee Update	Discuss	Annie Burris	10

- Update on H&W Event in May
- Move committee to an internal staff committee?
- Collaboration with Academy of Urban Learning on TCHF grant proposal.

VI. Other Business

VII. Closing Items

A. Adjourn Meeting	Vote	Taishya Adams
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