



New Legacy Charter School Board of Directors

Board Meeting

Date and Time

Thursday August 11, 2016 at 6:00 PM

Location

NLCS - 2091 Dayton St.

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		Monica Lyle	3
B. Call the Meeting to Order		Sarah Bridich	3
C. Approve Minutes	Approve Minutes	Sarah Bridich	5
II. Welcome			
A. Public Comment	FYI	Sarah Bridich	5
B. Administrative Updates	FYI	Jennifer Douglas	10
III. Finance			
A. Monthly Financial Statement	Vote	Jason Guerrero	10
B. Discussion of Financial Model and Next Steps	Discuss	Phil Tromburg	20
IV. Governance			
A. Board Meeting Schedule for 2016-17	Discuss	Monica Lyle	10
B. Committee Planning and Schedules	Discuss	Sarah Bridich	5
C. 2016-2019 Strategic Planning Update	FYI	Sarah Bridich	5
V. Academic Oversight			
A. 2015-16 Academic Results and School Performance Framework	Discuss	Jennifer Douglas	30
See summary of 2015-16 outcomes that was distributed by email.			
VI. Committee Updates			
A. ELC Committee	FYI	Noel Magee	3
B. Health and Wellness Committee	FYI	Annie Burris	3
C. Outreach and Development Committee	FYI	Buffy Naake	3
VII. Other Business			
VIII. Closing Items			
A. Adjourn Meeting	Vote	Sarah Bridich	