



New Legacy Charter School Board of Directors

Board Meeting

Date and Time

Thursday October 6, 2016 at 12:00 PM

Location

2091 Dayton Street, Aurora, CO 80010

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 | 1 |
| B. Call the Meeting to Order | | Sarah Bridich | 1 |
| II. School Visit: ELC | | | |
| A. Tour ELC | FYI | Jennifer Douglas | 15 |
| B. Discussion with ELC Director | Discuss | Cecilia Reyes | 15 |
| Discuss development of ELC in 2016-17 school year, with time for board Q & A | | | |
| III. Welcome | | | |
| A. Approve Minutes - September 2016 | Approve Minutes | Sarah Bridich | 5 |
| B. Administrative Updates | FYI | Jennifer Douglas | 10 |
| C. Approve Minutes - April 2016 | Approve Minutes | Sarah Bridich | |
| D. Approve Minutes - March 2016 | Approve Minutes | Sarah Bridich | |
| E. Approve Minutes - Board Retreat - March 2016 | Approve Minutes | Sarah Bridich | |
| F. Approve Minutes - February 2016 | Approve Minutes | Sarah Bridich | |
| G. Approve Minutes - December 2015 | Approve Minutes | Sarah Bridich | |
| IV. Finance | | | |
| A. Monthly Financial Statement | Vote | Phil Tromburg | 10 |
| B. Fundraising Expenses | Vote | Jennifer Douglas | 10 |
| --Update on progress towards benchmarks outlined in the fundraiser --Board vote on fundraising expenditure --Check in on thank you note writing from the Spring Fundraiser | | | |
| C. Audit Review | Vote | Jason Guerrero | 15 |
| V. Committee Updates | | | |
| A. ELC Committee | FYI | Noel Magee | 3 |
| B. Health and Wellness Committee | FYI | Annie Burris | 3 |

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| C. Outreach and Development Committee | FYI | Buffy Naake | 3 |
| Update on WeeCycle Event | | | |

VI. Governance

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| A. Board Handbook Update: Review | Discuss | Sarah Bridich | 10 |
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Review the Board Handbook and the updates made to it. Time for Q & A.

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| B. Advisory Board | FYI | Sarah Bridich | 15 |
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How best to use this group to support the mission and vision of NLCS?
Please review the handout and come prepared to discuss various options.

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| C. Strategic Plan Updates | FYI | Sarah Bridich | 2 |
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Please share the relevant sections of the strategic plan with your committees and get feedback.

VII. Closing Items

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| A. Public Comment | FYI | Sarah Bridich | 4 |
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| B. Adjourn Meeting | Vote | Sarah Bridich | |
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