



New Legacy Charter School Board of Directors

Board Meeting

Date and Time

Thursday November 10, 2016 at 5:00 PM

Location

New Legacy Charter School, 2091 Dayton St, Aurora, CO

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 Abrahams	1
B. Call the Meeting to Order		Sarah Bridich	1
C. Approve Minutes	Approve Minutes	Sarah Bridich	2
D. Student Success Story		Jennifer Douglas	15

When we have evening meetings, we'll try to incorporate an opportunity for board members to hear from students about their experiences at the school or to showcase student work. This month, we'll hear from Tanija, a student who has been with New Legacy since the school opened.

II. Executive Director Report

A. Review highlights of NLCS's past month	FYI	Jennifer Douglas	15
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Please review Jen's notes on the state of the school.

III. Finance

A. Review Monthly Financials	FYI	Jason Guerrero	10
B. Review of Proposed Budget Revisions	Vote	Jennifer Douglas	20

The Finance Committee and administration have been working on a revised budget for the current year. Attached are three files:

1. A detailed view of the proposed budget in PDF formatted on legal size paper.
2. A rolled up view of the proposed budget in PDF formatted on letter size paper.
3. The full Excel budget file for anyone who would like to review budget assumptions.

IV. Governance

A. Merging Development and Finance?	Discuss	Buffy Naake	5
B. March Board Retreat	Discuss	Sarah Bridich	10
C. Approval of Board Handbook	Vote	Sarah Bridich	2

Review possible dates for retreat as well as potential topics and self-evaluation process to prepare for it.

The proposed final board handbook is attached. Two hard copies will be available at board meetings for reference. Electronic copies are also saved in Board on Track under Documents>>Board Handbook.

V. Outreach and Development

A. JVA Consultant Selected	Discuss	Buffy Naake	5
B. CO Gives Day!	Discuss	Monica Lyle Abrahams	10

VI. Other Committee Reports

A. Health and Wellness Committee	FYI	Annie Burris	3
Share any relevant updates from committee Meetings			
B. ELC	FYI	Noel Magee	3
Share any relevant updates from committee Meetings			
C. AEC	FYI	Philip Cooke	3
Share any relevant updates from committee Meetings			
D. YLC	FYI	Sarah Bridich	5
Share any relevant updates from committee Meetings: Britta is now the faculty leader FCCLA and Youth Leadership Council are merging because of scheduling Looking to elect student leaders for first time			

VII. Strategic Plan

A. Strategic Plan Discussion and Vote	Vote	Sarah Bridich	45
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Following a short break, the board will work in small groups to do a final review the 4 sections of the strategic plan and their measurable items for the 2016-17 school year. Then have full board conversation about the plans for assessing progress toward these goals for 2016-17 and beyond. This will end with a vote on the Strategic Plan for NCLS for 2016-19.

VIII. Advisory Board

A. Discussion on role of Advisory Board	Discuss	Sarah Bridich	15
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Engage in a full board discussion about the role of the Advisory Board, in light of the vision of the Strategic Plan and the Board's ongoing vision for itself.

IX. CEO Support And Eval

A. Plan for ED Evaluation 2016-17	Discuss	Sarah Bridich	10
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Review the past process for evaluating the ED and discuss intended modifications for the plan for 2016-17. Attached is last year's evaluation tool. It would be great to incorporate some mission-specific components to the evaluation, as well as tying the evaluation to school outcomes. Attached are also two documents from Board on Track with guidance on evaluation.

X. Closing Items

A. Adjourn Meeting	Vote		
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