



# New Legacy Charter School Board of Directors

## Board Meeting

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**Date and Time**

Thursday January 12, 2017 at 5:00 PM

**Location**

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

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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
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Monica Lyle Abrahams	2
B. Call the Meeting to Order		Sarah Bridich	1
C. Approve Previous Minutes - December 2016	Approve Minutes	Monica Abrahams	1
D. APPROVE PREVIOUS MINUTES - NOVEMBER 2016	Approve Minutes	Monica Abrahams	1
E. Administrative Updates		Jennifer Douglas	15
<b>II. Finance and Development</b>			
A. November Financials	Vote	Jason Guerrero	10
B. Long Term Facility Financing Options	Discuss	Jennifer Douglas	10
<b>III. Academic Performance and Planning</b>			
A. SPF Conversation	Discuss	Jennifer Douglas	25
B. UIP Activity	Discuss	Jennifer Douglas	25
<b>IV. Break and Committee Updates Roundtable</b>			
A. Brief Updates	FYI	Philip Cooke	15
All committee chairs may do a quick share of their committee's as needed/wanted.			
<b>V. Governance</b>			
A. Strategic Plan	Vote	Sarah Bridich	20
Vote on the strategic plan.			
B. Advisory Board Exploration	Discuss	Sarah Bridich	20
C. Board Self-Eval	Discuss	Sarah Bridich	20
We will take approximately 20 minutes to complete this board member self-evaluation electronically at this time. Results will be used to inform the structure of the March Retreat and will be shared with the board.			
D. ED Evaluation Process Revamped	Discuss	Sarah Bridich	15
Discuss the revised process for the Executive Director Evaluation, and share outline of plan for this year and future years.			

**VI. Closing Items**

**A. Adjourn Meeting**

Vote

Sarah  
Bridich