



New Legacy Charter School Board of Directors

Board Meeting

Date and Time

Thursday February 9, 2017 at 12:00 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	2
B. Call the Meeting to Order		Sarah Bridich	1
C. Approve Previous Minutes - January 2017	Approve Minutes	Monica Abrahams	2
D. Administrative Updates		Jennifer Douglas	15
II. Finance and Development			
A. December Financials	Vote	Phil Tromburg	10
B. Building Refinance Update	Discuss	Jennifer Douglas	5
III. Committee Updates Roundtable			
A. Academic Excellence	FYI	Philip Cooke	5
Updates from AEC: -Observed classrooms using a checklist of items on which the observed teacher wanted feedback -participated in a discussion on improving attendance. Participating were also teachers, ED, and a student.			
B. Development	FYI	Buffy Naake	5
Status of JVA work Spring Fundraiser Planning Committee Building			
IV. Governance			
A. Board Self-Evaluation Results	FYI	Sarah Bridich	5
Results will be used to inform the structure of the March Retreat.			
B. March Retreat	FYI	Sarah Bridich	5
Overview of the retreat. Breakfast potluck!			
C. Review and Approval of 2017-18 Calendar	Vote	Jennifer Douglas	10
V. High School Deep Dive			
A. Tour of high school classrooms	FYI	Sarah Bridich	15
Tour the school and spend 10 minutes in a specific classroom.			
B. Talk with students	Discuss	Jennifer Douglas	20

C. Talk with HS Director and teachers	Discuss	Jennifer Douglas	20
---------------------------------------	---------	------------------	----

VI. Closing Items

A. Adjourn Meeting	Vote	Sarah Bridich	
--------------------	------	---------------	--