



New Legacy Charter School Board of Directors

Board Meeting

Date and Time

Thursday August 10, 2017 at 5:30 PM

Location

New Legacy Charter School, 2091 Dayton St, 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 Abrahams	1
B. Call the Meeting to Order		Monica Abrahams	3
C. Public Comment	Discuss		1
D. Administrative Updates	Discuss	Jennifer Douglas	15
II. Academic Data Review			
A. 2016-17 Data Review	FYI	Jennifer Douglas	60
Jen will review the data from the 2016-17 school year and highlight key findings as well as implications from the findings.			
III. Governance			
A. Board Member Responsibilities and Goals for year	FYI	Monica Abrahams	30
Board members will review the Responsibilities form, ask questions, and sign commitment. This is a great time to reflect on individual goals for the year as well.			
B. Committee Reflections	FYI	Jennifer Douglas	20

Working with other committee members in attendance, please set the goals for your committee(s) for the 2017-18 school year. Please confirm the logistics (ie, dates and times) of your meeting as well and get this to Jen and Claudia.

IV. Finance and Development

A. Review Financials	Vote	Phil Tromburg	15
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Review June and July financials.

B. Development plans and Volunteer Program	FYI	Jennifer Douglas	15
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Review early development plans as well as provide additional information about the start of the volunteer program on Tuesdays and Thursdays.

V. Closing Items

A. Adjourn Meeting	Vote	Sarah Bridich	
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