



# New Legacy Charter School Board of Directors

## Board Meeting

### **Date and Time**

Thursday September 14, 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**

	<b>Purpose</b>	<b>Presenter</b>	<b>Duration</b>
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests		Monica Abrahams	1
<b>B.</b> Call the Meeting to Order		Monica Abrahams	1
<b>C.</b> Approve Minutes: August 2017 Board Meeting	Approve Minutes	Monica Abrahams	1
<b>D.</b> Approve Minutes: June Board 2017 Regular Meeting	Approve Minutes	Monica Abrahams	1
<b>E.</b> Approve Minutes: June 2017 Special Board Meeting	Approve Minutes	Monica Abrahams	1
<b>II. Finance</b>			
<b>A.</b> Review Financials	Vote	Phil Tromburg	15
Review July financials.			
<b>B.</b> Audit Updates	FYI	Jennifer Douglas	10
<b>III. Development</b>			
<b>A.</b> Volunteer Program	FYI	Sarah Bridich	5

Share website and information to create an account at KyndHub. Please share informally with your network!

<b>B. Contracted Fundraising Support</b>	Vote	Jennifer Douglas	15
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Attached are resumes and cover letters for two proposed consultants who would help us with fundraising:

--Heather Frenz - grant writing (approximately 20 hours per month) - \$9,600 total

--Amanda Chevaro - individual giving and fundraising infrastructure (approximately 40 hours per month) - \$19,200 total

The board allocated \$32,000 for contracted fundraising support, so these two contracts combined would be a little under that at \$28,800.

#### IV. Governance

<b>A. Administrative Updates</b>	Discuss	Jennifer Douglas	15
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<b>B. Committee Reports</b>	FYI	Sarah Bridich	30
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Committee Chairs will lead a brief review (5 min/each) of the following topics:

1. How many people are on your committee? Do you have a good mix of backgrounds, interests and tenure? Are you actively recruiting new members and do you want help doing this?
2. What are your hopes for the committee for the year?
3. Are there ways the board can be supporting your committee? If so, how?
4. Anything else you think would be helpful for the board to know as we start the year.

#### V. Strategic Plan Review

<b>A. Strategic Plan, Review of 2016-17 Metrics</b>	FYI	Jennifer Douglas	20
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Jen will lead us through a review of the metrics we established for the 2016-17 school year.

<b>B. Strategic Plan, Setting Metrics for 2017-18</b>	Discuss	Sarah Bridich	48
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We will begin by breaking into small groups to discuss goals for the four sections of the Strategic Plan. Each group will have time to review and talk about possible goals for at least two sections. Then we will come back together to share our thoughts and work to create collective goals for the SP for the year. These will be voted upon in the October board meeting.

#### VI. Closing Items

<b>A. Public Comment</b>	Discuss		1
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<b>B. Adjourn Meeting</b>	Vote	Sarah Bridich	1
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