



New Legacy Charter School

Board Meeting

Published on October 7, 2017 at 12:33 PM MDT

Date and Time

Thursday October 12, 2017 at 12:00 PM MDT

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	2
C. Approve Minutes: September 2017 Board Meeting	Approve Minutes	Monica Abrahams	2
D. Administrative Updates	Discuss	Jennifer Douglas	20
II. Finance			
A. Review Financials and Audit Update	Vote	Chris Scott	15
Review Sept financials. Hear overview of Audit Update			
B. Extend the Line of Credit	Vote	Jennifer Douglas	5
Board needs to decide if they want to ask the bank to extend the line of credit another year.			

III. Development

A. Contracted Fundraising Support	Vote	Jennifer Douglas	10
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Updates on Heather and Amanda's Development work, and introductions.

B. Volunteer Program	FYI	Sarah Bridich	5
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Share website and information to create an account at KyndHub. Please share informally with your network!

IV. Early Learning Center: Tour and Q&A

A. Tour Early Learning Center	FYI	Cecilia Reyes	20
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We will visit various ELC classrooms right after students return from lunch and before nap time.

B. Q & A Session with ELC Admin and Teachers	FYI	Jennifer Douglas	45
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This is a great opportunity for our Board Members to ask our ELC Administrators (Ceci, Aeron and Joy) as well as some staff members questions about our ELC. We may also hear from Jenn Stephens, our parenting teacher. If possible, we will hear from some of the parents of ELC students as well. Please come with some questions in mind.

V. Closing Items

A. Public Comment	Discuss		4
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B. Adjourn Meeting	Vote	Sarah Bridich	1
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