

New Legacy Charter School Board of Directors

Board Meeting

Date and Time

Thursday January 14, 2016 at 7:00 PM

Location

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		Taishya Adams	1
B. Call the Meeting to Order		Taishya Adams	1
C. Approve Minutes	Approve Minutes	Taishya Adams	1
II. Academic Excellence			
A. Unified Improvement Plan - First Reading	FYI	Jennifer Douglas	1
The academic committee has developed a draft UIP for board review and feedback. This feedback will be shared with the academic committee who will provide a second reading vote at the February 2016 board meeting.			
B. Academic Dashboard	FYI	Jennifer Douglas	5
C. AE Committee Meeting Minutes	FYI	Philip Cooke	
III. Early Childhood Education			
A. ECE Policy Update	FYI	Noel Giametta	1
B. Advocacy Update	Vote	Noel Giametta	5
IV. Finance			
A. Budget Scenarios Discussion	FYI	Jennifer Douglas	15
B. Review of Monthly Financials	Vote	Jennifer Douglas	5
V. Governance			
A. CSSI Document Checklist Update and Action Plans	FYI	Taishya Adams	5
B. Board Officer Elections - February 2016	Discuss	Taishya Adams	10
C. Colorado Charter Schools Conference - February 25-27	FYI	Taishya Adams	1
D. CSI Notice of Concern	FYI	Jennifer Douglas	1
E. Board Retreat - Save the Date	FYI	Taishya Adams	1
VI. Outreach and Development			

A. Development Needs Update	FYI	Monica Lyle	5
B. Spring Fundraiser - Overview and Save the Date	FYI	Monica Lyle	5

VII. Other Business

VIII. Closing Items

A. Adjourn Meeting	Vote
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