



# New Legacy Charter School Board of Directors

## Minutes

### Board Meeting

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#### **Date and Time**

Thursday March 10, 2016 at 6:00 PM

#### **Location**

GoToMeeting - See login info below

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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.

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#### **Board Members Present**

Jessica Gutknecht (remote), Kristin Schledorn (remote), Monica Lyle (remote), Noel Magee (remote), Phil Tromburg (remote), Philip Cooke (remote), Sarah Bridich (remote), Taishya Adams (remote)

#### **Board Members Absent**

Annie Burris, Buffy Naake

#### **Guests Present**

Ami Desai, Jennifer Douglas, Kelly Rosensweet

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

Taishya Adams called a meeting of the board of directors of New Legacy Charter School Board of Directors to order on Thursday Mar 10, 2016 @ 6:08 PM at GoToMeeting - See login info below.

### **C.Approve Minutes**

No minutes attached. They will be reviewed and approved at next meeting.

## **II. CSSI Monitoring Report**

### **A.Review Monitoring Criteria, Purpose and Process**

Ami Desai provided overview of report. There are five parts to the report: Landscape Report provides 30,000 foot view; Parts three and four focus on standards 1-8 and 9-10, respectively; and Part 5 provides conclusion and additional resources.

Rubric: green and blue indicate developed and fully implemented (not often you will see this with new school) and yellow and red indicate partially or minimally implemented.

### **B.New Legacy Monitoring Report Review**

Ami Desai reviewed the Landscape Report with the Board, focusing on the many indicators highlighted in green, which is striking given that the review was done in year one. She also identified the strong scorings in sections 9 and 10 regarding board governance and fiscal management.

Ami Desai reviewed Part III for Standards 1-8 with the Board. She addressed specific Board questions regarding instructional staff and student engagement (Standards 2 (d) and (e)). Jennifer Douglas provided feedback on Part III, commenting on many teachers feeling overwhelmed with some of the students' academic deficits. One struggle she commented on was professional development, as there are still many logistical issues for a new school, so time is focused on planning and behavioral expectations.

Ami Desai reviewed Part IV Standards 9-10 with the Board. She addressed specific Board questions regarding strategic planning and the need to look at it for a 3-5 year time frame, rather than only annually. She also addressed executive director compensation.

### **C.Clarifying Questions**

### **D.Next Steps**

## **III. Closing Items**

### **A.Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:04 PM.

Respectfully Submitted,  
Kristin Schledorn