



New Legacy Charter School Board of Directors

Minutes

Board Meeting

Date and Time

Thursday October 6, 2016 at 12:00 PM

Location

2091 Dayton Street, 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.

Board Members Present

Buffy Naake, Felicia Kirk, Jessica Gutknecht, Monica Lyle Abrahams, Noel Magee, Phil Tromburg, Philip Cooke, Sarah Bridich

Board Members Absent

Annie Burris, Kristin Schledorn

Guests Present

Jason Guerrero (remote), Jennifer Douglas

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

Sarah Bridich called a meeting of the board of directors of New Legacy Charter School Board of Directors to order on Thursday Oct 6, 2016 @ 12:00 PM at 2091 Dayton Street, Aurora, CO 80010.

II. School Visit: ELC

A.Tour ELC

The board participated in a tour of the ELC, led by two students and ELC staff.

B.Discussion with ELC Director

The board engaged in discussion with ELC staff on successes, challenges and opportunities for the ELC.

III. Welcome

A.Approve Minutes - September 2016

J. Gutknecht made a motion to approve minutes from the Board Meeting on 09-08-16.

Philip Cooke seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Noel Magee	Aye
Buffy Naake	Aye
Sarah Bridich	Aye
Philip Cooke	Aye
Annie Burris	Absent
Jessica Gutknecht	Aye
Monica Lyle Abrahams	Abstain
Felicia Kirk	Aye
Phil Tromburg	Aye
Kristin Schledorn	Absent

B.Administrative Updates

Jen provided an update on Count Day and the successes and challenges. Staff will continue to identify strategies for attendance, retention and enrollment.

C.Approve Minutes - April 2016

J. Gutknecht made a motion to approve minutes from the Board Meeting on 04-14-16.

Philip Cooke seconded the motion.

The board **VOTED** unanimously to approve the motion.

D.Approve Minutes - March 2016

J. Gutknecht made a motion to approve minutes from the Board Meeting on 03-10-16.

Philip Cooke seconded the motion.

The board **VOTED** unanimously to approve the motion.

E.Approve Minutes - Board Retreat - March 2016

J. Gutknecht made a motion to approve minutes from the Board Meeting on 03-12-16.

Philip Cooke seconded the motion.

The board **VOTED** unanimously to approve the motion.

F.Approve Minutes - February 2016

J. Gutknecht made a motion to approve minutes from the Board Meeting on 02-11-16.

Philip Cooke seconded the motion.

The board **VOTED** unanimously to approve the motion.

G.Approve Minutes - December 2015

J. Gutknecht made a motion to approve minutes from the Board Meeting on 12-10-15.

Philip Cooke seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Finance

A.Monthly Financial Statement

Jason Guerrero arrived late.

P. Cooke made a motion to approve the monthly financials.

Phil Tromburg seconded the motion.

The board **VOTED** unanimously to approve the motion.

B.Audit Review

Jason provided an overview of the draft audit and explained how liabilities are reflected. The board asked Jason if he can provide some guidance we can use if asked to explain our financial position.

P. Tromburg made a motion to approve the draft audit.

Philip Cooke seconded the motion.

The board **VOTED** unanimously to approve the motion.

C.Fundraising Expenses

Jason Guerrero left early.

Reviewed the fundraising resolution and evaluated resources available to support it. Discussed adjusting the amount in the resolution and revisiting to possibly allocate more resources in the future.

B. Naake made a motion to approve the resolution, amending to allocate an additional \$15,000 (instead of \$20,000).

Philip Cooke seconded the motion.

The board **VOTED** unanimously to approve the motion.

V. Committee Updates

A.ELC Committee

Two individuals are interested in joining the committee.

B.Health and Wellness Committee

Deferred to November.

C.Outreach and Development Committee

Outreach and Development committee is looking to add new members; send any recommendations to Buffy, Monica or Jen.

VI. Governance

A.Board Handbook Update: Review

Jen and Sarah will continue refining the handbook and process for future updates. Board members should send feedback and edits to Sarah using track changes by October 21. Committee chairs are asked to make updates to their respective committee sections by October 21.

B.Advisory Board

Deferred to November meeting.

C.Strategic Plan Updates

Board members and committee chairs should review draft strategic plan and send feedback to Sarah by October 21.

VII. Closing Items

A.Public Comment

B.Adjourn Meeting

P. Cooke made a motion to adjourn the meeting.

Buffy Naake seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:00 PM.

Respectfully Submitted,
Monica Lyle Abrahams