

APPROVED



New Legacy Charter School Board of Directors

Minutes

Board Meeting

Date and Time

Thursday January 12, 2017 at 5:00 PM

Location

New Legacy Charter School, 2091 Dayton St, Aurora, CO

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

Felicia Kirk, Jessica Gutknecht, Kristin Schledorn, Monica Abrahams, Noel Magee, Phil Tromburg, Philip Cooke, Sarah Bridich

Board Members Absent

Annie Burris, Buffy Naake

Guests Present

Jason Guerrero, Jennifer Douglas, Star Lucero, Tanya Williams

I. Opening Items

A. Record Attendance and Guests

Guests:

Star Lucero, NLCS Humanities Teacher and Internship Coordinator
Tanya Williams, NLCS Special Education Teacher

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 Jan 12, 2017 @ 5:20 PM at New Legacy Charter School, 2091 Dayton St, Aurora, CO.

C.Approve Previous Minutes - December 2016

P. Cooke made a motion to approve minutes from the Board Meeting on 12-08-16. Noel Magee seconded the motion.
The board **VOTED** unanimously to approve the motion.

D.APPROVE PREVIOUS MINUTES - NOVEMBER 2016

P. Cooke made a motion to approve minutes from the Board Meeting on 11-10-16. Noel Magee seconded the motion.
The board **VOTED** unanimously to approve the motion.

E.Administrative Updates

Jen shared some updates in addition to the written updates, including conferences with students and their families.
Phil Tromburg arrived late.

II. Finance and Development

A.November Financials

Fundraising and CCAP revenue are still primary areas to monitor progress.

M. Abrahams made a motion to approve the November financials. Jessica Gutknecht seconded the motion.
The board **VOTED** unanimously to approve the motion.

B.Long Term Facility Financing Options

Discussed whether we are interested in exploring an option to pursue a program-related investment through the Calvert Fund. We would need to secure an additional \$1 million to take advantage of the fund.

Questions from the board:

- By how much could this reduce our facility costs?
- What are options for securing the \$1 million?

The Board supports the Finance Committee pursuing further exploration.

III. Academic Performance and Planning

A.SPF Conversation

Jason Guerrero left early.
Jennifer Douglas presented the School Performance Framework and reflections on the results. Jen and board members discussed the strengths and limitations of the data and strategies for improving results for the current year.

B.UIP Activity

Board members reviewed the draft UIP in small groups and offered reflections and feedback on the major improvement strategies.

IV. Governance

A.Strategic Plan

Jen presented the draft plan to staff; they are supportive of the goals, had some questions about implementation steps. The strategic plan. Additional questions around how inclusiveness (language, hiring and recruiting practices, etc.) is incorporated/supported by the plan; how the plan promotes creative strategies (e.g. technology) for meeting students needs. Board agreed that we should take steps to incorporate these more explicitly as we continue refining the plan and creating action steps.

K. Schledorn made a motion to approve the strategic plan with the understanding that we should continue to improve on embedding inclusiveness in the plan and future action steps.

Philip Cooke seconded the motion.

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

B.Advisory Board Exploration

Board members shared thoughts on the potential benefits of the board, but had questions/uncertainty on what specifically will add value for us at this time. The board will have a deeper discussion at the March retreat.

C.Board Self-Eval

Board members were asked to complete the self-evaluations by Thursday, January 19th.

D.ED Evaluation Process Revamped

Process for 2016-17:

Governance committee will conduct the process, starting with an informal check-in with Jen in February and input from board and staff in March, with evaluation in April.

V. Executive Session

A.Executive Session

The board entered into executive session to discuss a personnel matter concerning the dean of students position, pursuant to *CRS 24-6-402(4)(f)(I & II)*.

P. Cooke made a motion to enter into executive session.

Noel Magee seconded the motion.

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

VI. Closing Items

A.Adjourn Meeting

N. Magee made a motion to adjourn the meeting.

Philip Cooke 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 8:00 PM.

Respectfully Submitted,
Monica Abrahams