



New Legacy Charter School Board of Directors

Minutes

Board Meeting

Date and Time

Thursday August 10, 2017 at 5:30 PM

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.

Directors Present

Angie Peluse, Felicia Kirk, Kristin Schledorn, Mike Kotlarczyk (remote), Monica Abrahams, Noel Magee (remote), Phil Tromburg (remote), Sarah Bridich (remote)

Directors Absent

Buffy Naake, Jessica Gutknecht, Philip Cooke

Directors Arrived Late

Felicia Kirk

Ex-Officio Members Present

Jennifer Douglas

Non Voting Members Present

Jennifer Douglas

Guests Present

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Monica Abrahams called a meeting of the board of directors of New Legacy Charter School Board of Directors to order on Thursday Aug 10, 2017 @ 5:35 PM at New Legacy Charter School, 2091 Dayton St, Aurora, CO 80010.

C. Public Comment

D. Approve Minutes: June 8, 2017 Board Meeting

Postponed until September.

E. Approve Minutes: June 28, 2017 Special Board Meeting

Postponed until September.

F. Administrative Updates

Highlights:

- Enrollment is at 92; staff feels confident we will meet our target for Oct. 1.
- Received a Colorado Shines rating of 4.
- A consultant has been working with teachers to prepare for the school year
- Staffing/hiring: there are two ELC openings. If School Health Professionals grant is approved, a part-time school psychologist will be hired.

II. Finance and Development

A. Review Financials

The June financials are preliminary and do not include some last minute expenses received since the financial statement was produced. The supplemental budget approved in June is not reflected in the financial dashboard. We ended the year with a positive net income. The financial audit will take place August 14-15.

Questions:

Are there any flags or concerns we should be aware of for the audit? Potential flags could be CTE funding, grant pass-through. We will also see the PERA in our liability.

Felicia Kirk arrived late.

Phil Tromburg made a motion to approve the June 2017 financials as presented as a preliminary estimate of our financial position.

Angie Peluse seconded the motion.

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

B. Development plans and Volunteer Program

Jen is in the process of identifying a contract part-time development person.

Fundraising will be a focus for individual board member goals for this year. Angie will host a friendraiser in September/October.

Jen will share the contact info for the volunteer coordinators so that we can refer those interested in volunteering to them.

III. Academic Data Review

A. 2016-17 Data Review

Jen provided an overview of the school performance framework results for the 2016-17 school year and anticipated changes for the 2017-18 school year. There was positive progress in several academic areas. School staff is considering how to improve on student engagement measures (particularly attendance).

These results will inform the goals NLCS will develop for the Unified Improvement Plan.

Jen will send out additional information to help explain student growth percentiles.

IV. Governance

A. Board Member Responsibilities and Goals for year

Board members in attendance signed the board member agreement. The agreement will be available at the next board meeting for remaining board members to sign.

Board members are encouraged to think about 2-3 individual goals for the year, including one related to how they will support fundraising efforts.

B. Committee Reflections

Committee chairs are asked to share the strategic plan with committee members and use it to identify goals in support of the plan.

V. 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 7:25 PM.

Respectfully Submitted,
Monica Abrahams