

APPROVED



New Legacy Charter School

Minutes

Board Meeting

Date and Time

Wednesday December 6, 2017 at 7:30 AM

Location

Conference call - see notes

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

Alison Monaghan (remote), Kristin Schledorn (remote), Mike Kotlarczyk (remote), Monica Abrahams (remote), Noel Magee (remote), Philip Cooke (remote), Sarah Bridich (remote)

Directors Absent

Angie Peluse, Felicia Kirk, Jessica Gutknecht

Ex-Officio Members Present

Jennifer Douglas (remote)

Non Voting Members Present

Jennifer Douglas (remote)

Guests Present

Chris Scott, Chris Scott (remote)

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 to order on Wednesday Dec 6, 2017 @ 7:33 AM at Conference call - see notes.

C. Approve Minutes

II. Finance

A. 2017-18 Revised Budget

The board considered the Finance Committee's recommendations. In light of an unexpected anonymous donation of \$75,000, the board decided not to act on the Finance Committee's recommendation of doing a two-day staff furlough. The Board will revisit the budget in January and whether a one-day furlough is in order later in the school year. The board also discussed continuing to follow the other Finance Committee's recommendations to do outreach to enroll community families who can pay tuition for childcare and keeping the current balance on the line of credit if needed.

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 7:55 AM.

Respectfully Submitted,
Jennifer Douglas