



New Legacy Charter School

Governance Committee

Date and Time

Wednesday March 7, 2018 at 4:30 PM MST

Location

NLCS, 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.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Governance			
A. Board Retreat	Discuss		20 m
Finalize agenda and logistics for board retreat.			
III. Other Business			
A. Search Committee: Updates and Tasks	Discuss		20 m
Interview questions Board Interviews Any other needed follow-up			
B. Executive Director Evaluation	Discuss		20 m
Review and feedback on survey questions			
IV. Closing Items			
A. Adjourn Meeting	Vote		