



New Legacy Charter School

Board Meeting

Date and Time

Thursday May 10, 2018 at 5:30 PM MDT

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.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order		Sarah Bridich	1 m
C. Approve Minutes: April 12, 2018	Approve Minutes	Monica Abrahams	1 m
Approve minutes for Board Meeting on April 12, 2018			
D. Approve Minutes: April 17, 2018	Approve Minutes	Monica Abrahams	1 m
Approve minutes for Special Board Meeting on April 17, 2018			
E. Amendments to Agenda	Discuss	Monica Abrahams	2 m
F. Public Comment			5 m
G. Administrative Updates		Jennifer Douglas	20 m
II. Finance			
A. Review Monthly Financials: March 2017	Vote	Jennifer Douglas	10 m
B. Draft 2018-19 Budget	FYI	Jennifer Douglas	

The 2018-19 budget will come back to the board for approval at the June board meeting. If the EARSS grant is approved by the SBE (which we'll know some time after May 10th), this will result in some significant changes to the

budget. The draft presented to the board will reflect those changes, if funding is approved.

C. Spring Fundraiser Debrief	Discuss	Angie Peluse	10 m
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Jennifer Douglas will share final numbers from the breakfast. In addition, the development committee is interested in any additional feedback board members have about the event.

D. Transportation Operating Plan	Discuss	Jennifer Douglas	15 m
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As requested by the board, attached is an operating plan that details likely costs of purchasing small busses and providing transportation for students.

III. Governance

A. Proposed By-Laws Amendments	Discuss	Monica Abrahams	15 m
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B. Officer Elections	FYI	Monica Abrahams	5 m
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Officer position descriptions can be found in the NLCS By-Laws, page 3, article 5.

C. Board Recruitment	Discuss	Monica Abrahams	10 m
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Two individuals have expressed interest in being considered for the board.

IV. Closing Items

A. Adjourn Meeting	Vote
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