



New Legacy Charter School

Board Meeting

Date and Time

Wednesday June 13, 2018 at 4:00 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	Time
I. Opening Items			4:00 PM
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order		Monica Abrahams	1 m
C. Approve Minutes: May 10, 2018	Approve Minutes	Monica Abrahams	1 m
Approve minutes for Board Meeting on May 10, 2018			
D. Amendments to Agenda	Discuss	Monica Abrahams	1 m
E. Public Comment			10 m
F. Administrative Updates		Jennifer Douglas	15 m
II. Finance			4:29 PM
A. Update on Transportation Operating Plan	Discuss	Jennifer Douglas	10 m
Overview of where things stand with new Transportation Options.			
B. Review Monthly Financials: May 2017	Vote	Jennifer Douglas	10 m
C. Approve 2018-19 Budget	Vote	Jennifer Douglas	20 m
D. Approve Amended 2017-18 Budget	Vote	Jennifer Douglas	5 m

Board must vote on amended budget for current school year.

E. Approve Contract with G & G Consulting Vote Mike 5 m
Kotlarczyk

Please review the attached G & G contract. We will vote on moving forward with them at this time.

III. Governance

5:19 PM

A. Officer Elections FYI Monica 5 m
Abrahams

The candidates are:

Board Chair: Sarah Bridich (one year extension of first term)

Vice Chair: Monica Abrahams (first term)

Treasurer: Mike Kotlarczyk (first term)

Secretary: Alison Monaghan (first term)

B. Election of New Board Members Vote Monica 10
Abrahams m

Three individuals have expressed interest in being considered for the board.

C. Review and vote on Executive Director Vote Monica 10
Evaluation Abrahams m

Review and vote on the ED Evaluation for Jen Douglas.

D. Revisions to School Policies - Employment Vote Jennifer 15
and Enrollment Douglas m

E. Amendments to By-Laws Vote Monica 10
Abrahams m

F. Planning for 2018-19 Discuss Sarah 10
Bridich m

A few items of business as we start planning for the 2018-19 school year:

* Timing of board retreat (Sept instead of March?)

* Draft calendar for 2018-19

* Board-generated "gifting" fund for ED and faculty for the year, created in August

* On-boarding/Integrating new ED (articles, welcome breakfast on July 2nd, and more)

G. Farewell to departing Board Members FYI Sarah 5 m
Bridich

With gratitude to our departing board members during this year: Phil T, Jessica G, and Noel M. Thanks for all that you have given to the school and we hope to see you around in future years!!

IV. Closing Items

6:24 PM

A. Adjourn Meeting Vote