

APPROVED



New Legacy Charter School

Minutes

Special Board Meeting: ED Finalist Interviews

Date and Time

Monday April 2, 2018 at 5:00 PM

Location

New Legacy Charter School, 2091 Dayton St, Aurora, CO

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, Angie Peluse, Felicia Kirk, Jessica Gutknecht, Kristin Schledorn, Mike Kotlarczyk, Monica Abrahams, Noel Magee, Philip Cooke, Sarah Bridich

Directors Absent

None

Ex-Officio Members Present

Jennifer Douglas

Non Voting Members Present

Jennifer Douglas

Guests Present

Alicia Biggs, Leah Bock, Steven Bartholomew

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 Monday Apr 2, 2018 @ 5:00 PM at New Legacy Charter School, 2091 Dayton St, Aurora, CO.

II. Interview 1

A. Interview with SB

Board members interviewed Steven Bartholomew, a finalist for the Executive Director position.

III. Interview with Candidate AB

A. Break

B. Interview with Candidate AB

Board members interviewed Alicia Biggs, a finalist for the Executive Director position.

IV. Discuss 3 ED candidates

A. Board Discussion about ED Finalists

Board members discussed the interviews of the three finalist candidates. Results of reference checks completed to date were also shared. Board members requested follow-up information to help inform the decision. A vote on the selection of the executive director will be deferred to the April 12, 2018 board meeting.

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 9:20 PM.

Respectfully Submitted,
Monica Abrahams