New Legacy Charter School
August 2018

Date and Time
Thursday August 9, 2018 at 5:30 PM MDT

Location
2091 Dayton Street

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

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Presenter</th>
<th>Time</th>
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<tbody>
<tr>
<td><strong>I. Opening Items</strong></td>
<td></td>
<td>5:30 PM</td>
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<tr>
<td>A. Record Attendance and Guests</td>
<td>Alison Monaghan</td>
<td>2 m</td>
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<tr>
<td>B. Call the Meeting to Order</td>
<td>Sarah Bridich</td>
<td>1 m</td>
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<td>C. Approve Minutes: June 2018</td>
<td>Approve Minutes</td>
<td>1 m</td>
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<tr>
<td>Approve minutes for Board Meeting on June 13, 2018</td>
<td>Alison Monaghan</td>
<td>1 m</td>
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<td>D. Amendments to Agenda</td>
<td>Discuss</td>
<td>1 m</td>
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<td>E. Public Comment</td>
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<td>10 m</td>
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| **II. School Updates** | | 5:45 PM |
| A. Administrative Updates | FYI | 30 m |
| Steven Bartholomew | |

- Hiring and current staffing
  - Transitioning from Microsoft to Google (from .org to .net)
    - Save money
    - Help get all staff on the "same page"
    - Help with creating systems
- College class opportunities
  - Arapahoe County agreement
  - NLCS-CCA process for taking classes
- New buses: Transportation Plan
• Will help with attendance
• Will help with getting students to college classes, field trips, internships, etc.
• Still need to get registered, get drivers, consult with CSI, and get logo on buses

B. School Schedule and SPF Updates and 2018-2019 NLCS Bell Schedule FYI Steven Bartholomew and Leah Bock

• School Performance Framework report
  • Positives
  • Areas for focus
• NLCS 2018-19 Bell Schedule
  • Will help with attendance
  • Will help with relationships
  • Classes will have more learner-centered focus

III. Finance 6:45 PM

A. Review Monthly Financials: May and June 2018 Vote Chris Scott 30 m

B. Building Purchase/Refi Update FYI Sarah Bridich 10 m

Update on meetings with local organizations, including our bank, to discuss potential to buy/refinance the building to lower annual costs.

IV. Governance 7:25 PM

A. Board Calendar Vote Sarah Bridich 10 m

Please review the two calendar options proposed in preparation of a vote.

B. Annual Board Commitment Review FYI Monica Abrahams 10 m

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

A few items of business as we start planning for the 2018-19 school year:
* Board Retreat
* Board-generated "gifting" fund for ED and faculty for the year, created in August
* Board coffees with Sarah - week of September 17th?

V. Closing Items 7:55 PM

A. Adjourn Meeting FYI Sarah Bridich