

APPROVED



New Legacy Charter School

Minutes

Board Meeting

Date and Time

Thursday May 10, 2018 at 5:30 PM

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.

Directors Present

Alison Monaghan, Angie Peluse, Felicia Kirk (remote), Kristin Schledorn, Monica Abrahams, Noel Magee, Sarah Bridich (remote)

Directors Absent

Jessica Gutknecht, Mike Kotlarczyk, Philip Cooke

Ex-Officio Members Present

Jennifer Douglas

Non Voting Members Present

Jennifer Douglas

Guests Present

Chris Scott

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Monica Abrahams called a meeting of the board of directors of New Legacy Charter School to order on Thursday May 10, 2018 @ 5:45 PM at New Legacy Charter School, 2091 Dayton St, Aurora, CO 80010.

C. Approve Minutes: April 12, 2018

Angie Peluse made a motion to approve minutes from the Board Meeting on 04-12-18.

Alison Monaghan seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Approve Minutes: April 17, 2018

Angie Peluse made a motion to approve minutes from the Special Board Meeting on 04-17-18.

Alison Monaghan seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Amendments to Agenda

F. Public Comment

G. Administrative Updates

Jennifer Douglas provided an update on student transportation options with Arapahoe County. Board members requested that staff look into whether contract would have any special requirements around van purchases or length of use. Updates were also provided around staff hiring and recent grant awards.

II. Finance

A. Review Monthly Financials: March 2017

Board members asked how recent legislation regarding PERA will impact schools. Chris offered to send more information about the potential impacts, noting that it won't be much on individual schools but more at the state level.

Kristin Schledorn made a motion to approve the March 2018 financials as presented.

Angie Peluse seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Draft 2018-19 Budget

The FY 2018-19 budget will be reviewed at the June meeting, along with an amended FY 2017-18 budget.

C. Spring Fundraiser Debrief

The spring fundraiser was a success overall and fundraising goal was met. NLCS received a donation honoring Jennifer Douglas. The development committee will discuss options for allocating the donated funds and make recommendations to the board in June.

D. Transportation Operating Plan

Jennifer Douglas provided additional detail on student transportation options and a draft plan if vehicles are purchased. She provided a proposed staffing plan and

projections on estimated ongoing operating costs and estimated number of students that could be served. Board members raised the following questions:

1. Are the proposed route times realistic?
3. Should the school consider a contractor vs. hiring employees to drive the vehicles?

III. Governance

A. Proposed By-Laws Amendments

Board members discussed what level of approval would be appropriate for executive director appointment and removal (implications of simple majority vs. super majority). Discussion deferred to June meeting in hopes of engaging more board members.

B. Officer Elections

Officer elections will take place at the June meeting.

C. Board Recruitment

Interested candidates for board positions will be presented for approval at the June meeting.

D. Review and vote on SB's Employment Contract

Board members noted edits to dates on the contract, would like contract to be reviewed by our attorney before executing, to ensure it is consistent with any employment laws that may have changed.

Kristin Schledorn made a motion to approve the executive director employment contract, contingent on recommended edits and any changes recommended from attorney review.

Angie Peluse seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. 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 7:20 PM.

Respectfully Submitted,
Monica Abrahams