

APPROVED



New Legacy Charter School

Minutes

August 2018

Date and Time

Thursday August 9, 2018 at 5:30 PM

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.

Directors Present

Alison Monaghan, Angie Peluse, Felicia Boyd, Felicia Kirk (remote), John Lyons, Kristin Schledorn, Mike Kotlarczyk (remote), Monica Abrahams, Philip Cooke (remote), Sarah Bridich, Susan Miller Curley

Directors Absent

None

Ex-Officio Members Present

Steven Bartholomew

Non Voting Members Present

Steven Bartholomew

Guests Present

Chris Scott (remote), Jason Guerrero (remote), Leah Bock

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 Thursday Aug 9, 2018 @ 5:37 PM at 2091 Dayton Street.

C. Approve Minutes: June 2018

Kristin Schledorn made a motion to approve minutes from the Board Meeting on 06-13-18.

Angie Peluse seconded the motion.

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

D. Amendments to Agenda

Steven would like to add a few minutes to discuss attendance policy.

E. Public Comment

II. School Updates

A. Administrative Updates

Steven presents:

Staff/Hiring- Fully staffed, positive response, new hire student Advocate, teacher from Mexico, also worked as paralegal

Home based educator- personalize educator, discuss challenges & overcome attendance challenges

Google transition from Microsoft-

- save money
- staff/student continuity
- streamline communication

College Course opportunity

- Will pay for any Arapahoe County student (current and Alumni).
- Bob Provost discussed w/ other counties (Denver & Adams) to see if they would pay for students in their counties as well.

Arapahoe county come here to teach. Current staff w/ MA in content area could be qualified to teach college courses on site.

AAA name of course- open to all students. College professor comes to campus.

Study skills support/ tutoring class

Transportation

- Goal-Busses running by mid-Sept.

B. School Schedule and SPF Updates and 2018-2019 NLCS Bell Schedule

Reviewed UIP w/ Ryan Marks, CSI (our authorizer)

- Improving
- State requirement (PSAT, SAT)
- Attendance (optional measure)- working on improving
- MAP test- will stick w/ same measures, but most likely will change next year

Sarah updates new members about SPF & our Alternative Education status (AEC)

- Leah and Steven discuss how they're searching for new measures to highlight student growth

Bell Schedule

- 90 min. of active learning
- Advisory in morning, relationship building focus, coupled w/ credit recovery
Angie asks, are teachers leading? Yes, w/ two EARS grant teachers. 12 students per advisory.
- Flex schedule, tutoring a choice time, (25 min., time on Wedn. as well)
New attendance policy, ironing out details.

III. Finance

A. Review Monthly Financials: May and June 2018

Chris shares good news. Tentative numbers for close of school year
End of June-

1. Net income for end of FY17-18 is \$61,144
2. Close fiscal year w/ low level of liability
3. Significant assets- grant dollars received over July

Sarah recommends sharing in more detail in Sept.

Discussion/ Analysis for Sept. for Board Review

Sarah gives update on funding for ELC & shortfall receive \$50/day vs. actual cost \$80/day.

Angie suggests reviewing budget w/ Finance committee rather than whole Board because of timing and level of detailed questions.

Monica Abrahams made a motion to Approve financials for May 2018.

Angie Peluse seconded the motion.

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

B. Building Purchase/Refi Update

Sarah shared handout of NLCHS Purchase of Building

After a discussion the Board decided to vote on an adhoc committee.

Susan Miller Curly made a motion.

IV. Governance

A. Board Calendar

Kristin- concerned if we meet 8 times might have difficulty if we need to vote. We might need to schedule more meetings.

Steven- consider waiting until next year to reduce meetings to 8/year.

Angie- make sure our call ins can connect easier.

Mike- recommends fewer meetings. Deeper dive on big projects aka building purchase. Meetings Fall- transition new leadership team. Spend more time on bigger issues, less time on administrative.

Kristin Schledorn made a motion to to vote on a calendar that is 8 meetings.

Mike Kotlarczyk seconded the motion.

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

Roll Call

Susan Miller Curley	No
Felicia Kirk	Aye
Sarah Bridich	No
Philip Cooke	Absent
Monica Abrahams	Aye
Kristin Schledorn	Aye

Mike Kotlarczyk	Aye
Felicia Boyd	Aye
Alison Monaghan	Aye
Angie Peluse	No
John Lyons	Aye

B. Annual Board Commitment Review

Monica walked Board Through their responsibilities and signing Board commitment. Disclosing conflicts of interest to the Board can be done throughout the year.

C. Planning for 2018-19

Nov. 3 is the Board Retreat

September Board meeting will take place on 9/13/18. It will be a 3 hour meeting, 5:30-8:30 p.m.

Coffee with Sarah week of Sept. 10.

Create a line item on budget sheet as a board we each contribute an amount we would like, donation(Gift) line item. In September bring donation to meeting.

Dinner fund as well.

V. JVA Contract

A. Approved JVA contract

Kristin Schledorn made a motion to approve JVA contract for fundraising support under the same terms and conditions and not to exceed \$18,000 and authorized Steven Bartholemew to sign it.

Angie Peluse seconded the motion.

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

VI. 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 8:15 PM.

Respectfully Submitted,
Alison Monaghan