

APPROVED



# New Legacy Charter School

## Minutes

### Board Meeting

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**Date and Time**

Thursday October 11, 2018 at 11:30 AM

**Location**

New Legacy Charter School, 2091 Dayton Street, Aurora, CO 80010

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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, John Lyons, Mike Kotlarczyk, Monica Abrahams, Sarah Bridich

**Directors Absent**

Kristin Schledorn, Philip Cooke, Susan Miller Curley

**Ex-Officio Members Present**

Steven Bartholomew

**Non Voting Members Present**

Steven Bartholomew

**Guests Present**

Jason Guerrero

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**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 Oct 11, 2018 @ 11:38 AM at New Legacy Charter School, 2091 Dayton Street, Aurora, CO 80010.

**C. Approve Minutes: September 2018**

John Lyons made a motion to approve minutes from the September Board Meeting on 09-13-18.

Felicia Boyd seconded the motion.

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

**D. Amendments to Agenda**

**E. Public Comment**

**II. Finance**

**A. Audit**

Guest from Hinkle and Company was present to answer questions about the audit. Liabilities related to PERA was discussed in an effort for the leadership and the Board to learn more.

Mike Kotlarczyk made a motion to To approve our audit.

Monica Abrahams seconded the motion.

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

**Roll Call**

Monica Abrahams	Aye
Susan Miller Curley	Absent
Kristin Schledorn	Absent
Mike Kotlarczyk	Aye
Felicia Boyd	Aye
John Lyons	Aye
Philip Cooke	Absent
Sarah Bridich	Aye
Alison Monaghan	Aye
Felicia Kirk	Aye
Angie Peluse	Aye

**B. Review Monthly Financials: August 2018**

Jason Gurrero provided on overview of monthly financials through August 2018 with the Board.

Angie Peluse made a motion to approve the August 2018 financial statements.

Monica Abrahams seconded the motion.

The board VOTED unanimously to approve the motion.

**C. Building Purchase/Refi Update**

Sarah shared update about building purchase. More information will be available in Nov.

**D. Fundraising Update**

Steven provided a foundation/grant update.

### **III. School Updates**

#### **A. Administrative Updates**

Steven presented Administrative updates. Topics of note were October count for both H.S. and ELC, and transportation. Both High School and ELC student count projected to be higher than last year. CCAP funds delayed. Ceci is following through. Steven will follow through if needed.

Board and guests invited to High School Expedition Tuesday, Oct. 16 from 2:30 p.m.-4 p.m.

### **IV. High School Deep Dive**

#### **A. Talking with HS admin and teachers**

Leah, High School Director, updated the Board. Grace Lenhart, math teacher, shared her perspective. Two students, Nadia and Hannah, answered board member's questions and provided their insights. Of note, students recommended that the food quality during lunchtime needs to improve.

### **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 2:00 PM.

Respectfully Submitted,  
Alison Monaghan