

APPROVED



New Legacy Charter School

Minutes

Board Meeting

Date and Time

Saturday November 3, 2018 at 9:00 AM

Location

New Legacy Charter School, 2091 Dayton Street, 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 Boyd, Felicia Kirk, John Lyons, Kristin Schledorn, Mike Kotlarczyk, Philip Cooke, Sarah Bridich, Susan Miller Curley

Directors Absent

Monica Abrahams

Ex-Officio Members Present

Steven Bartholomew

Non Voting Members Present

Steven Bartholomew

Guests Present

Angele Davenport

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 Saturday Nov 3, 2018 @ 9:06 AM at New Legacy Charter School, 2091 Dayton Street, Aurora, CO 80010.

C. Amendments to Agenda

D. Public Comment

II. Board Bonding

A. Get to know you activities

Steven Bartholomew facilitated getting to know you activities with Board members.

III. RISE workshop

A. Power, Privilege and Intersectionality, as it applies to Board Work

Angele Davenport from RISE led a second discussion (first one at Board Retreat in March) on Power, Privilege, and intersectionality.

IV. Regular Board Mtg Elements

A. Brief Break and grab lunch

B. Approve Minutes: September 2018

John Lyons made a motion to approve minutes from the Board Meeting on 10-11-18.

Mike Kotlarczyk seconded the motion.

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

C. Review Monthly Financials: September 2018

Angie Peluse made a motion to approve monthly financials.

Mike Kotlarczyk seconded the motion.

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

D. Building Purchase/Refi Update

Sarah gave a building purchase/ refinance update. Approaches to fundraising and a Timeline were discussed.

V. School Updates

A. Administrative Updates

Steven updated the Board on School-Wide initiatives (staff culture, school culture, transportation, CAMP- Colorado Adolescent Maternity Program),

Early Childhood Education

- Of note, CCAP payments are behind for Quarter 1. Leadership team is following up with Arapahoe County (Steven, Aaron), Denver County (Steven), and Adams county (Steven, Ceci, Aaron).

High School

- Of note, Student presentations were a huge success. Attendance for Q1 at 79%. When students take concurrent enrollment courses attendance is higher at New Legacy than off site. Seniors have started college visits.

VI. Strategic Plan Workshop

A. Review of Year 2 Metrics

B. Year 2 Metrics

C. Looking to the future: Developing Big Questions for future Strategic Plan

Each committee reviewed the Four Strategies for improving Finances, Academics, Health/ Wellness, and Staff retention/ development. Each committee chair will take strategies to committee meetings and continue to develop strategies to create Final version by Q4.

VII. 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 4:00 PM.

Respectfully Submitted,
Alison Monaghan