New Legacy Charter School

Board Meeting

**Date and Time**
Thursday January 10, 2019 at 5:30 PM MST

**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.

**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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Go To Meeting information:

**NLCS Board Meeting**
Thu, Jan 10, 2019 5:30 PM - 8:30 PM MST
Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/600303445
You can also dial in using your phone.
United States: +1 (872) 240-3311
Access Code: 600-303-445
First GoToMeeting? Let's do a quick system check:
https://link.gotomeeting.com/system-check

<table>
<thead>
<tr>
<th>B. Call the Meeting to Order</th>
<th>Sarah Bridich</th>
<th>1 m</th>
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<tbody>
<tr>
<td>C. Approve Minutes: November 2018</td>
<td>Approve Minutes, Alison Monaghan</td>
<td>1 m</td>
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<tr>
<td>D. Amendments to Agenda</td>
<td>Discuss, Alison Monaghan</td>
<td>1 m</td>
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<tr>
<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 UpdatesFYI Steven Bartholomew 20m

III. Finance 6:05 PM
A. NLCS Finances Overview Vote Mike Kotlarczyk 20m
Board Training/Review: Explore best practices for how to read the financial statements, the budget, etc.
B. Review Monthly Financials: October & November 2018 Vote Mike Kotlarczyk 20m
C. Revised Budget Vote Steven Bartholomew 10m
D. Fundraising Breakfast FYI Angie Peluse 5m
The Fundraising Breakfast will be April 18, 2019. Details to come. Please start thinking about who you will invite! One of the goals of our strategic plan this year is to have 20% of attendees be new to the event, so think of 2-3 people who you can bring!
E. Building Purchase/Refi Update FYI Sarah Bridich 5m
We will have drafts of the almost-finalized capital campaign materials for you to review at the meeting. The next Ad Hoc meeting is Wed, Jan 9 at 10am at New Legacy (ie, the day before our board meeting), should you want to call in or swing by. Just let Sarah know.

IV. Accountability 7:05 PM
A. Charter School Institute: Ryan Marks Discuss Sarah Bridich 30m
Introduction to Ryan Marks and review of CARS

V. Governance 7:35 PM
A. Strategic Plan: current metrics & plan for next plan Vote Sarah Bridich 35m
This section will be split into 2 piece:
First, please review the attached strategic plan and be ready with questions. The areas in yellow are places that clearly need additional information to be added before or at the meeting. If your committee can help answer this, please reach out to Sarah in advance of the meeting. We will vote on these metrics at this meeting.
Second, as you know, it is time to starting developing our next strategic plan. The brief survey from faculty highlighted that individuals are interested and invested in this work; therefore, I propose the Board runs focus groups with faculty and students to gain their input as we codify our vision for the school for the next 3-5 years. The proposed overview and timeline is attached, as well as draft focus group questions.
B. Executive Director Evaluation Process Discuss Monica Abrahams 10m
Review ED Evaluation process, role of the Board, etc. There will be time for questions.
C. Board Recruitment and Committee Recruitment Discuss Monica Abrahams 10m
Review process of Board Recruitment. Share open Executive Board roles. Check in with board members’ intentions to return for next year.

VI. Closing Items 8:30 PM

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A. Adjourn Meeting