



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

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance and Guests		Alison Monaghan	2 m
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			
B. Call the Meeting to Order		Sarah Bridich	1 m
C. Approve Minutes: November 2018	Approve Minutes	Alison Monaghan	1 m
Approve minutes for Board Meeting on November 3, 2018			
D. Amendments to Agenda	Discuss	Alison Monaghan	1 m
E. Public Comment			10 m
II. School Updates			5:45 PM

A. Administrative Updates	FYI	Steven Bartholomew	20 m
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III. Finance 6:05 PM

A. NLCS Finances Overview	Vote	Mike Kotlarczyk	20 m
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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	20 m
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C. Revised Budget	Vote	Steven Bartholomew	10 m
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D. Fundraising Breakfast	FYI	Angie Peluse	5 m
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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	5 m
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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	30 m
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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	35 m
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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	10 m
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Review ED Evaluation process, role of the Board, etc. There will be time for questions.

C. Board Recruitment and Committee Recruitment	Discuss	Monica Abrahams	10 m
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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

A. Adjourn Meeting

FYI

Sarah
Bridich