New Legacy Charter School
Board Meeting

Date and Time
Thursday March 14, 2019 at 5:30 PM MDT

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>I. Opening Items</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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<tr>
<td>B. Call the Meeting to Order</td>
<td>Sarah Bridich</td>
<td>1 m</td>
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<td>C. Approve Minutes: November 2018</td>
<td>Approve Minutes</td>
<td>1 m</td>
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<tr>
<td>D. Amendments to Agenda</td>
<td>Discuss</td>
<td>1 m</td>
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<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 Updates | FYI | Steven Bartholomew | 20 m |

III. Finance | 6:05 PM |
| A. Review Monthly Financials: December 2018 & January 2019 | Vote | Mike Kotlarczyk | 25 m |
| B. Fundraising Update | Discuss | Angie Peluse | 10 m |
| C. Building Purchase/Refi Update | FYI | Sarah Bridich | 15 m |

Provide an overview of fundraising goals and timelines for winter. Talk about upcoming Fundraising Breakfast.

Update Board on facilities committee: intention is to create a two phase process for purchasing the building, with Phase 1 being fundraising and financing, and Phase 2 being paying down the financing through additional fundraising in a set period of time.
Also, the school will likely also need to create a Building Corporation to purchase the building. We are in conversations with our attorney to start this process.

**D. Board Resolution to create Fund 51**

Vote

Sarah Bridich 5 m

In order to separate the funds received to support the building acquisition, separate from general operating, we need to pass a resolution creating a separate Fund 51 to house CC money.

**E. EASI Overview***

Discuss

John Lyons 20 m

Holistic review of the EASI grant and implications for New Legacy if we receive it.

### IV. Governance 7:20 PM

**A. Executive Director Evaluation**

Vote

Monica Abrahams 30 m

Review ED Evaluation.

**B. Board Recruitment and Committee Recruitment**

Discuss

Monica Abrahams 10 m

Review process of Board Recruitment. Share open Executive Board roles. Check in with board members' intentions to return for next year.

**C. Strategic Plan: 2020-2024**

Vote

Sarah Bridich 30 m

Small group reviews 2020-24 Strategic Plan proposal. Break into groups to review and edit it, and come back to vote on larger document.

### V. Closing Items 8:30 PM

**A. Adjourn Meeting**

FYI

Sarah Bridich