



# New Legacy Charter School

## Board Meeting

### Date and Time

Thursday April 11, 2019 at 5:30 PM MDT

### Location

2091 Dayton Street, Aurora, CO

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
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance and Guests		Alison Monaghan	2 m
<b>B.</b> Call the Meeting to Order		Sarah Bridich	1 m
<b>C.</b> Approve Minutes: January 2019	Vote	Alison Monaghan	2 m
<b>D.</b> Approve Minutes: March 2019	Approve Minutes	Alison Monaghan	3 m
Approve minutes for Board Meeting on March 14, 2019			
<b>E.</b> Amendments to Agenda	Discuss	Alison Monaghan	2 m
<b>F.</b> Public Comment			10 m
A student will be coming to advocate for being allowed to attend NLCS next year, after she is 21.			
<b>II. School Updates</b>			<b>5:50 PM</b>
<b>A.</b> Administrative Updates	FYI	Steven Bartholomew	20 m
<b>III. Finance</b>			<b>6:10 PM</b>

<b>A. Review Monthly Financials: February 2019, March 2019</b>	Vote	Mike Kotlarczyk	25 m
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Normal monthly review of finances. Explore how the creation of Fund 51 impacts our financials as well.

<b>B. Fundraising Update</b>	Discuss	Angie Peluse	15 m
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Review fundraising goals and timelines for duration of school year. Final preparations for Fundraising Breakfast on April 18th at 7:30am.

<b>C. Building Purchase/Refi Update</b>	FYI	Sarah Bridich	10 m
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Update Board on Facilities Committee.

Update Board on details around creating a Building Corporation to purchase the building.

<b>D. 2019-2020 Budget Proposal DRAFT</b>	Discuss	Steven Bartholomew	15 m
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**IV. Governance**

**7:15 PM**

<b>A. Addition of May Meeting</b>	Vote	Monica Abrahams	5 m
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In order to have time to fully review the 2019-2020 budget, plan for board growth, finalize the Strategic Plan and prepare for our CSI review next year, the Governance Committee recommends the addition of a May Board meeting on 9th from 5:30-8:30pm.

<b>B. Board Recruitment</b>	Discuss	Sarah Bridich	5 m
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We continue to seek applicants to the Board of Directors. Please let Monica or Sarah know if you have good applicants. We'll review protocol for applying as well.

<b>C. By-law Amendment: Addition of Co-Chair Options</b>	Vote	Monica Abrahams	15 m
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Governance Committee recommends two by-law amendment to Article 5, Section 1:

It currently reads:

Section 1. **Officers of the Board of Directors.** The officers of the Corporation shall consist of a President, Vice-President, Secretary, Treasurer, and such other officers, if any, as appointed by the Board of Directors. Such officers shall have the authority and perform the duties prescribed from time to time by the Board of Directors or these Bylaws.

Recommended changes:

- A. Replace terms "President" and "Vice-President" with "Chair" and "Vice Chair";
- B. Modify the first sentence of this section to include the option of co-chairs.

If both recommend changes are adopted, the revised sentence would read: The officers of the Corporation shall consist of a Chair or Co-Chairs, Vice Chair, Secretary, Treasurer, and such other officers, if any, as appointed by the Board of Directors. Such officers shall have the authority and perform the duties prescribed from time to time by the Board of Directors or these Bylaws.

If this is approved, then the by-laws would be further modified to reflect these language changes throughout the document.

<b>D. Strategic Plan: 2020-2022</b>	Vote	Sarah Bridich	30 m
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Please review the attached \*draft\* of the strategic plan. After a quick overview together and any needed Q & A, we will break into small groups for 20-25 minutes. Each group will review one (of four) sections of the new strategic plan to:

- (a) edit the narrative description of this section;
- (b) edit/draft the annual metrics (or action steps) for the section;
- (c) create concrete action steps for the 2019-2020 school year.

Please have one person in your group type the material generated from this session and email it to Sarah. Sarah will compile all the materials from this working session and revise the strategic plan. It will then be reviewed and put forward for a vote at the next board meeting.

<b>E.</b> For your consideration: Partnership with Big Picture Learning	Vote	Sarah Bridich	20 m
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Big Picture Learning is a national organization focused on educating each individual child. They currently have a multi-year grant to connect with pedagogically like-minded new/existing schools and provide support to them in the forms of coaching, materials (including some electronic systems), and attendance at national conferences, and are interested in New Legacy being one of their grantees for the third and final round of the grant.

Jeff Petty, who works for BPL, has come out to visit NLCS a few times this year and met with Steven, Leah, Ceci, Claudia and Sarah last week. The administrators are going to introduce this idea to the faculty during the week of April 8th and, if they are interested, it becomes a question for the Board to consider exploring further this potential relationship. In case the faculty are interested, a draft MOU is attached for your review. If we want to move forward, we have to write a letter of interest to BPL by the first week of May. Please come ready with questions.

For full disclosure, Steven came to NLCS from a BPL school. However, Jeff Petty has shared that NLCS was already on his radar because of the positive reputation of the school around the work we do for our students.

**V. Closing Items**

**8:30 PM**

<b>A.</b> Adjourn Meeting	FYI	Sarah Bridich
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