



New Legacy Charter School

Board Meeting

Date and Time: 9-12-19 - 5:30 to 8 pm

Location: 2091 Dayton Street, Aurora, CO

<p style="text-align: center;">New Legacy Charter School</p> <p>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.</p>	<p>GoToMeeting Information: NLCS Board Mtg. Thu, Sep 12, 2019 5:30 PM - 8:00 PM MDT</p> <p>Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/296987781</p> <p>You can also dial in using your phone. United States: +1 (571) 317-3122</p> <p>Access Code: 296-987-781</p> <p>New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/296987781</p>
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Agenda

1. Opening Items:

<i>list items below</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 5:30 pm
A. Record attendance		Alison Monaghan	2 m
B. Call the Meeting to Order		Kristin Schledorn & Monica Abrahams	1 m
C. Approve Minutes: August 15, 2019	<i>Vote: I move to approve the minutes for the August 15, 2019, board meeting.</i>	Alison Monaghan	2 m

D. Amendments to Agenda			
E. Public Comment (insert details)			10 m

2. Financials

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 5:45 pm
A. "First look" at NLCS FY19 audit	Discuss	Mike Kotlarczyk & Chris Scott	20 minutes
B. Look over new financials packet format - explanation and time for questions	Discuss	Mike Kotlarczyk & Chris Scott	15 minutes
C. Approve Monthly Financials (July and August) <ul style="list-style-type: none"> July Financials (link to document added soon) August Financials (link to document added soon) 	<i>Vote: I move to approve the July and August 2019 financials as presented.</i>	Mike Kotlarczyk	10 minutes
D. Board authorizing Monica and Kristin as signers	<i>Vote: I move to authorize Monica Abrahams and Kristin Schledorn as signers on the New Legacy Charter School accounts with Citywide Bank</i>	Mike Kotlarczyk	5 minutes

Additional Links/Attachments:

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3. Administrative/School Updates:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 6:35 pm
A. <u>Administrative Updates (linked)</u>	FYI	Steven Bartholomew	20 minutes
B. Enrollment	Discuss	Steven Bartholomew	10 minutes
C. <u>2019 School Performance Framework</u> -- <u>AEC SPF explanation of changes</u>	FYI	Steven Bartholomew	10 minutes

Additional Links/Attachments:

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4. CSI Renewal

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:15 pm
A. Explain process and what step New Legacy is in with the process (see Admin. Update document for details) <ul style="list-style-type: none"> • CSI Renewal Timeline • CSI Board Presentation 8-20-19 	FYI	Steven Bartholomew	15 minutes
B.			
C. (and add more rows if needed)			

Additional Links/Attachments:

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5. Building Purchase Update

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:30 pm
A. Explain where we are in timeline and our financial need to purchase building	Discuss	Sarah Bridich	15 m
B.			
C. (and add more rows if needed)			

Additional Links/Attachments:

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5. Board Governance

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:45 pm
A. Board Needs Assessment Summary	FYI	Kristin/Monica	5 m
B. 2019-20 Proposed Board Calendar	<i>Vote: I move to approve the 2019-20 Board Calendar</i>	Kristin/Monica	5 m
C. Board and Committee Meeting Schedule (linked)	FYI	Kristin/Monica	1 m
D. Committee Updates (review meeting notes)	FYI	Alison Monaghan & Mike Kotlarczyk	4 m

- [Academic Excellence Committee Meeting - 8-22-19](#)
- [Finance Committee Meeting - 8-12-19](#)
- [Finance Committee Meeting - 9-9-19](#)

Add more items if needed before Closing Items

Closing Items:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 8:00 pm
A. Adjourn Meeting	FYI		
B.			
C. (and add more rows if needed)			