New Legacy Charter School

Board Meeting

Date and Time: Feb. 20, 2020 - 5:30 pm

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.

GoToMeeting Information:

NLCS Board Meeting
Thu, Feb 20, 2020 5:30 PM - 8:00 PM (MST)

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Agenda

1. Opening Items:

   list items below | Purpose (vote, discuss, FYI) | Presenter | Time (start): 5:30 pm
---|---|---|---
A. Record attendance | | Alison Monaghan | 2 m
B. Call the Meeting to Order | | | 
C. Approve Minutes
   - Minutes 01-09-2020: [link]
   - Minutes 01-30-2020: [link] | Monica | 5 m
D. Amendments to Agenda | | | 
E. Public Comment (insert details) | | | 10 m
### 2. Enrollment and Recruitment:

<table>
<thead>
<tr>
<th>list items below with description</th>
<th>Purpose (vote, discuss, FYI)</th>
<th>Presenter</th>
<th>Time (start): 5:47 pm</th>
</tr>
</thead>
</table>
| A. Discussion on enrollment of parents vs. non-parents  
  ● What are the right percentage levels of parents vs. non-parents for New Legacy?  
  ● How do we get more teen parents to the school? | Discuss Using Consultancy Protocol | Steven | 38 m |

### 3. Finance Committee:

<table>
<thead>
<tr>
<th>list items below with description</th>
<th>Purpose (vote, discuss, FYI)</th>
<th>Presenter</th>
<th>Time (start): 6:25 pm</th>
</tr>
</thead>
</table>
| A. Review financials and approve  
  ● Oct. 2019 Financials  
  ● Nov. 2019 Financials  
  ● Dec. 2019 Financials  
  ● Jan. 2020 Financials | Vote | Mike | 10 m |
| B. Review, discuss, and approve FY21 budget (see email with excel version of FY21 budget)  
  Comments on budget: see administrative updates for some assumptions and details | Discuss and vote | Mike and Steven | 25 m |
| C. Final audit  
  ● Still must officially approve Final Audit FY19  
  ● Are we okay with John Cutler and Associates for next year? | Vote | Mike | 10 m |

### 4. Facilities updates:

<table>
<thead>
<tr>
<th>list items below with description</th>
<th>Purpose (vote, discuss, FYI)</th>
<th>Presenter</th>
<th>Time (start): 7:10 pm</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Review where we are in the process of buying the building</td>
<td>Discuss</td>
<td>Sarah</td>
<td>20 m</td>
</tr>
<tr>
<td>B.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
5. School Updates:

<table>
<thead>
<tr>
<th>list items below with description</th>
<th>Purpose (vote, discuss, FYI)</th>
<th>Presenter</th>
<th>Time (start): 7:30 pm</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Administrative Updates for 2-20-20</td>
<td>FYI</td>
<td>Steven Bartholomew</td>
<td>20 m</td>
</tr>
<tr>
<td>B. CSI contract renewal</td>
<td>Vote</td>
<td>Steven</td>
<td>10 m</td>
</tr>
</tbody>
</table>

Committee Notes:
- ELC Committee 1-22-20
- Finance Committee 2-10-20
- AEC 2-6-20
- Development Committee 1-16-20

Add more items if needed before Closing Items

Closing Items:

<table>
<thead>
<tr>
<th>list items below with description</th>
<th>Purpose (vote, discuss, FYI)</th>
<th>Presenter</th>
<th>Time (start): 8:00 pm</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Adjourn Meeting</td>
<td>FYI</td>
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