



# New Legacy Charter School Board of Directors

## Board Meeting

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**Date and Time**

Thursday July 7, 2016 at 5:00 PM

**Location**

Remote - GoToMeeting - see login info below

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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**

	<b>Purpose</b>	<b>Presenter</b>	<b>Duration</b>
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests		Monica Lyle	
<b>B.</b> Call the Meeting to Order		Sarah Bridich	
<b>C.</b> Approve Minutes	Approve Minutes	Sarah Bridich	1
<b>II. Welcome</b>			
<b>A.</b> Administrative Updates	FYI	Jennifer Douglas	10
<b>III. Governance</b>			
<b>A.</b> Board Appointments	Vote	Sarah Bridich	10
<b>B.</b> 2016-2019 Strategic Plan	Discuss	Sarah Bridich	15
<b>IV. Finance</b>			
<b>A.</b> Monthly Financial Statement	Vote	Jason Guerrero	15
<b>V. Committee Updates</b>			
<b>VI. Other Business</b>			
<b>VII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote	Taishya Adams	