



New Legacy Charter School Board of Directors

Board Meeting

Date and Time

Thursday September 8, 2016 at 5:00 PM

Location

NLCS, 2091 Dayton St, 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	Duration
I. Opening Items			
A. Record Attendance and Guests		Monica Lyle	3
B. Call the Meeting to Order		Sarah Bridich	2
C. Approve Minutes	Approve Minutes	Sarah Bridich	5
II. Welcome			
A. Public Comment	FYI	Sarah Bridich	5
B. Administrative Updates	FYI	Jennifer Douglas	10
III. Finance			
A. Monthly Financial Statement	Vote	Phil Tromburg	10
B. Update on Fundraising Options and next steps	Discuss	Jennifer Douglas	10
--Update on progress towards benchmarks outlined in the fundraiser			
--Check in on thank you note writing from the Spring Fundraiser			
IV. Committee Updates			
A. ELC Committee	FYI	Noel Magee	3
B. Health and Wellness Committee	FYI	Annie Burris	2
C. Outreach and Development Committee	FYI	Buffy Naake	5
WeeCycle is throwing a baby shower for New Legacy's new and soon-to-be moms on October 1st from 10:30am-noon at NLCS. Families and kids are all invited to this community event!			
V. Governance			
A. Annual Board Responsibilities Document Signing	Discuss	Sarah Bridich	5
Review the annual Board Responsibilities document and come prepared with questions or ready to resign the document.			
B. Discuss and decide on 2016-17 Board Calendar	Discuss	Sarah Bridich	15
Please review the three options presented so we can finalize our schedule.			
C. Advisory Board	FYI	Sarah Bridich	15

How best to use this group to support the mission and vision of NLCS?
Please review the handout and come prepared to discuss various options.

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| D. Employee Handbook Review and Approval | Vote | Jennifer Douglas | 10 |
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We have made a few updates to the Employee Handbook and included some language as recommended by our attorney. Please see the attached document and review changes made from last year's handbook noted in track changes.

VI. Strategic Plan Development

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| A. Review Draft of Strategic Plan in different stages | Discuss | Sarah Bridich | 90 |
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Please read through this first draft of New Legacy's strategic plan for 2016-19 with a critical eye. We are going to delve deep into this together for the remainder of the working session, with the hope that we can make positive and concrete edits to improve it by the end of the session.

VII. Closing Items

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| A. Adjourn Meeting | Vote | Sarah Bridich | |
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