



# New Legacy Charter School Board of Directors

## Board Meeting

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### Date and Time

Saturday March 18, 2017 at 8:00 AM

### Location

New Legacy Charter School

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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

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Monica Abrahams	2
B. Call the Meeting to Order		Sarah Bridich	3
C. Breakfast and Get to Know Each Other Better	Discuss	Sarah Bridich	60
Jen will organize activities/discussion questions.			
<b>II. Academics</b>			
A. UIP Approval	Vote	Jennifer Douglas	15
<b>III. Governance</b>			

<b>A. Maximizing Board Strengths</b>	Discuss	Monica Abrahams	75
<p>Dave Britton from Board on Track will provide a 15-20 minute overview of best practices from other charter schools related to board member effectiveness. We will then reflect on the strengths and assets board members bring to New Legacy's work and opportunities to strengthen our individual and collective capacity.</p>			
<b>B. Advisory Board Role and Implementation Plan</b>	Discuss	Buffy Naake	60
<b>IV. Lunch and Break</b>			
<b>A. Lunch and Break</b>	Discuss		20
<b>V. Administrative Updates</b>			
<b>A. Administrative Updates</b>	Discuss	Jennifer Douglas	20
<b>VI. Finance and Development</b>			
<b>A. Review of Monthly Financials</b>	Vote	Jennifer Douglas	15
<b>B. Budget Development and Staffing for 2017-18</b>	Discuss	Jennifer Douglas	60
<b>C. Fundraising Training - Angie Peluse</b>	Discuss	Angie Peluse	120
<b>VII. Closing Items</b>			
<b>A. Wrap-Up</b>	Discuss	Sarah Bridich	20
<b>B. Adjourn Meeting</b>	Vote	Sarah Bridich	