



New Legacy Charter School Board of Directors

Board Meeting

Date and Time

Thursday April 13, 2017 at 12:00 PM

Location

New Legacy Charter School, 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 Abrahams	2
B. Call the Meeting to Order		Sarah Bridich	2
C. Public Comment	Discuss		10
D. Approval of Previous Minutes: February 9 Board Meeting	Approve Minutes	Monica Abrahams	1
E. Approval of Previous Minutes: February 28 Board Meeting	Approve Minutes	Monica Abrahams	1
F. Approval of Previous Minutes: March 17 Board Retreat	Approve Minutes	Monica Abrahams	1
G. Administrative Updates		Jennifer Douglas	3

II. Health and Wellness: Deep Dive

A. Discussion of Health and Wellness Program	Discuss	Heather Cutillo	30
Talk with Heather Cutillo, Director of Health and Wellness at NLCS			

III. Governance

A. Executive Director Evaluation Discussion	Vote	Sarah Bridich	15
Review recommendation by the governance committee and vote.			
B. Insurance Coverage Overview	FYI		15
Someone from HUB International, the school's insurance broker, will provide an overview of the school's insurance coverage.			

IV. Finance and Development

A. 2017-18 Budget Review	Discuss	Phil Tromburg	20
Final review, with Vote in May.			
B. May Fundraiser Update	Discuss	Monica Abrahams	10
C. Review and Approve January Financials	Vote	Phil Tromburg	5
D. Review and Approve February Financials	Vote	Phil Tromburg	5
E. Review and Approval of Updated Financial Policies and Procedures	Vote	Phil Tromburg	5
F. Approval of Bank Account Signers	Vote	Phil Tromburg	5

In accordance with the school's financial policies and procedures, the board needs to pass an annual resolution designating signers on the school's bank accounts. Currently, signers on the bank account include the executive director, board president, and board treasurer.

V. Closing Items

A. Adjourn Meeting	Vote	Sarah Bridich	
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