



# New Legacy Charter School Board of Directors

## Board Meeting

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### Date and Time

Thursday May 11, 2017 at 5:00 PM

### Location

New Legacy Charter School, 2091 Dayton St, Aurora, CO

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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>			
<b>A.</b> Record Attendance and Guests		Monica Abrahams	2
<b>B.</b> Call the Meeting to Order		Sarah Bridich	2
<b>C.</b> Public Comment	Discuss		10
<b>D.</b> Approval of Previous Minutes: February 9 Board Meeting	Approve Minutes	Monica Abrahams	1
<b>E.</b> Approval of Previous Minutes: February 28 Board Meeting	Approve Minutes	Monica Abrahams	1
<b>F.</b> Approval of Previous Minutes: March 17 Board Retreat	Approve Minutes	Monica Abrahams	1
<b>G.</b> Approve Minutes - April 2017	Approve Minutes	Sarah Bridich	1
<b>H.</b> Administrative Updates		Jennifer Douglas	10

## II. Governance

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|--|---------|------------------|----|
| <b>A. Executive Director Evaluation Discussion</b>   | Vote    | Sarah Bridich    | 5  |
| Review recommendation by the governance committee and vote.  |         |                  |    |
| <b>B. Potential Board Candidates for Review</b>  | Discuss | Sarah Bridich    | 15 |
| The Governance Committee is presenting two potential board members for full board consideration. Letters of interest from both candidates are attached.  |         |                  |    |
| <b>C. Review and Approve 2017-18 Board Meeting Calendar</b>  | Vote    | Sarah Bridich    | 10 |
| <b>D. Proposed Changes to By-Laws</b>  | Vote    | Sarah Bridich    | 15 |
| The Governance Committee is recommending two proposed changes to the by-laws, which are detailed on the attachment.  |         |                  |    |
| <b>E. Proposed Graduation Policy</b>   | Discuss | Jennifer Douglas | 10 |
| The state has changed the graduation expectations for students beginning with the Class of 2021. All schools/districts have to adopt a new policy demonstrating that they will be in compliance. NLCS's draft policy is attached.  |         |                  |    |
| <b>F. Proposed Revisions to Enrollment Policy</b>  | Discuss | Jennifer Douglas | 10 |
| The school would like to consider a revision to our enrollment policy where would close enrollment two weeks prior to the start of a quarter. This would allow adequate time for requesting and receiving transcripts, reviewing IEPs (when applicable), discussing the student's individual graduation plan, etc. It would also ensure that the school is ready to serve the student when he/she starts the quarter. The drawback is that this could limit accessibility. |         |                  |    |

## III. Finance and Development

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|---|---------|---------------|----|
| <b>A. 2017-18 Budget Review</b>   | Discuss | Phil Tromburg | 40 |
| <b>B. May Fundraiser Debrief</b>  | Discuss | Buffy Naake   | 15 |
| --Summary of money raised<br>--Number of attendees<br>--Programmatic feedback |         |               |    |
| <b>C. Review and Approve January Financials</b>                               | Vote    | Phil Tromburg | 2  |
| <b>D. Review and Approve February Financials</b>                              | Vote    | Phil Tromburg | 2  |
| <b>E. Review and Approve March Financial Statements</b>                       | Vote    | Phil Tromburg | 5  |
| <b>F. Review and Approval of Updated Financial Policies and Procedures</b>    | Vote    | Phil Tromburg | 5  |

## IV. Committee Updates

<b>A.</b> Academic Excellence Committee	FYI	Philip Cooke	5
--Committee progress			
--UIP - Updated version			
<b>B.</b> Early Childhood Education Committee	FYI	Noel Magee	5
<b>C.</b> Health and Wellness Committee	FYI	Annie Burris	5

**V. Closing Items**

<b>A.</b> Adjourn Meeting	Vote	Sarah Bridich
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