



New Legacy Charter School Board of Directors

Board Meeting

Date and Time

Thursday June 8, 2017 at 5:00 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		5
D. Approve Minutes - May 2017	Approve Minutes	Sarah Bridich	1
E. Administrative Updates		Jennifer Douglas	10
II. Finance and Development			
A. Review and Approve April Financial Statements	Vote	Phil Tromburg	5
B. 2017-18 Budget Approval	Vote	Phil Tromburg	40
C. Financial Services Contract Review	Vote	Jennifer Douglas	15
D. 2016-17 Budget Revision	Vote	Jennifer Douglas	10

The school received unexpected funding (through the federal Perkins program) and, therefore, actual expenses are higher than budgeted expenses. The board needs to approve an updated appropriation for FY17.

III. Governance

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| A. Potential Board Candidates: Annual Election | Vote | Sarah Bridich | 15 |
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The Governance Committee is presenting two potential board members for full board consideration. Letters of interest from both candidates are attached. The board will vote to accept or reject individual candidates.

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| B. Strategic Plan Review | Vote | Sarah Bridich | 60 |
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Review the strategic plan and specific metrics for the 2016-17 school year. Discuss places of strength and areas of growth. Work in small groups to prioritize focus areas for 2017-18 school year. Begin to set specific metrics for upcoming year.

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| C. Review Committee and their alignment to the school | Discuss | Monica Abrahams | 15 |
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Do we have the right Board Committees? If not, what could we add/amend? What are the areas where the school needs additional board support?

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| D. Proposed Changes to Employment Policies | Vote | Jennifer Douglas | 10 |
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Please see the attached draft of the employee handbook, which includes two proposed revisions for the 2017-18 school year.

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| E. Executive Director Employment Agreement | Vote | Sarah Bridich | 10 |
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IV. Closing Items

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