



New Legacy Charter School

Board Meeting

Date and Time

Thursday January 11, 2018 at 5:30 PM MST

Location

New Legacy Charter School, 2091 Dayton St, Aurora, CO 80010

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. Board Member Share Care		Sarah Bridich	5 m
We will start this meeting with a quick question for each person to answer: What's the best new year's resolution you've ever made -- and kept?			
B. Record Attendance and Guests		Monica Abrahams	1 m
C. Call the Meeting to Order		Monica Abrahams	2 m
D. Approve Minutes: October 2017 Board Meeting	Approve Minutes	Monica Abrahams	1 m
Approve minutes for Board Meeting on October 12, 2017			
E. Approve Minutes: November 2017	Approve Minutes	Monica Abrahams	1 m
Approve minutes for Board Meeting on November 12, 2015			
F. Approve Minutes: December 2017	Approve Minutes	Monica Abrahams	1 m
Approve minutes for Board Meeting on December 6, 2017			
G. Amendments to Agenda	Discuss	Monica Abrahams	3 m
If needed, changes to the agenda will be considered here.			

II. Strategic Plan

A. Review Metrics for 2017-18	Vote	Sarah Bridich	25 m
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Working in pairs and then as a board, we will review the 2017-18 metrics proposed for the Strategic Plan. The plan is to approve these metrics by the end of the meeting.

III. Administrative Updates

A. Administrative Updates	Discuss	Jennifer Douglas	30 m
B. CSI Requirements	Discuss	Jennifer Douglas	15 m
C. Accountability Documents	FYI	Jennifer Douglas	5 m

Attached are three documents:

- CSI's Annual Review of Schools Report (CARS) - This is CSI's primary accountability document for its schools. It includes the School Performance Framework published by the Charter School Institute, as well as information on the school's performance on organizational and financial indicators.
- A CARS Handbook - used to understand the CARS report.
- Opportunity Measures report - NLCS chose to participate in a pilot program for "Opportunity Measures," which gave us the opportunity to include an additional measure that reflects a unique component of the school's program. We chose to include the school's Early Learning Center and so the report includes information on that component of the school's program as an additional accountability measure for the high school.

IV. Finance

A. Review Financials	Vote	Chris Scott	15 m
Review financials.			
B. Review of Proposed Budget for FY18	Vote	Jennifer Douglas	30 m
Review revised 2017-18 Budget proposal and vote.			
C. Development Work Update	Discuss	Angie Peluse	10 m

Review Colorado Gives Day: Total giving, data review
Board Fundraisers: First in January
Annual Fundraiser Breakfast: April 18, 2018

V. Governance

A. Complete Board Member Strengths Survey	FYI	Monica Abrahams	5 m
Please complete the survey in Board on Track about your strengths and skill sets. Thank you.			
B. Board Recruitment	Discuss	Monica Abrahams	5 m

Review Governance Committee's ideas for Board Recruitment, including asking committee chairs to consider if any committee members might be good fits.

Also, all Executive Committee positions are up for a vote this June. If you might be interested in running for Chair, Vice Chair, Secretary or Treasurer, please reach out to Sarah or Jen. Current Exec Committee members also have the right to run for an additional year in his/her current role before they are required to step aside, according to NLCS by-laws.

C. Executive Director Evaluation Process FYI Sarah Bridich 15 m

Brief overview of the process and timeline.

D. Board Retreat: Overview FYI Sarah Bridich 3 m

The board retreat is scheduled to occur at NLCS from 9am-4pm on Saturday, March 17th. Get excited!

If you have big picture ideas for retreat, please share them with Governance Committee Members asap (Monica, Kristin, Phil & Sarah).

VI. Closing Items

A. Public Comment Discuss 5 m

B. Adjourn Meeting Vote Sarah Bridich