

New Legacy Charter School Board of Directors

Minutes

Board Meeting

Date and Time

Thursday December 10, 2015 at 6:00 PM

Location

2091 Dayton Street

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.

Board Members Present

Annie Burris, Buffy Naake, Jessica Gutknecht, Monica Lyle, Noel Giametta, Phil Tromburg, Philip Cooke, Sarah Bridich (remote), Taishya Adams

Board Members Absent

Kristin Schledorn

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

Taishya Adams called a meeting of the board of directors of New Legacy Charter School Board of Directors to order on Thursday Dec 10, 2015 @ 6:12 PM at 2091 Dayton Street.

C.Approve Minutes

P. Cooke made a motion to approve minutes from the Board Meeting on 11-25-15. Monica Lyle seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance

A.FY2016 Budget Revisions - 2nd Reading

Discussed the reduction in revenue in CCAP due to the delay in the enrollment process and reimbursement. ECE tuition is lower than projected due to the

increased need our parent students and to the limited time. Water rates were significantly higher than projected. These issues will be addressed in the three year budget projections moving forward.

Buffy Naake arrived late.

N. Giametta made a motion to FY2016 budget provisions.

Monica Lyle seconded the motion.

The board **VOTED** unanimously to approve the motion.

B.Review of Monthly Financial Statements

N. Giametta made a motion to approve the FY2016 budget revisions.

Monica Lyle seconded the motion.

The board **VOTED** to approve the motion.

C.Committee Membership Update

D.Committee Meeting Minutes

III. Outreach and Development

A.Communications Plan Update

Buffy reviewed the key differentiators of New Legacy, the goals of the plan, the key communication messages (mission, vision, etc.), as well as the expectations of the board in communication and engagement efforts.

B.Individual Donor Program

Colorado Gives Day follow up activities. NL raised \$4,500. We could get more based on any employee matches. Final counts available at the end of the month. We need to make a push for end of year giving. Communications and development plans will be aligned. First draft of the development plan will be available for board feedback in January 2016. Focused on intentional strategies around fundraising. Board filled out survey on development training needs, expertise and expectations in the boards role in fundraising. Monica led the board through a role play activity to inform individual donor recruitment and expectations.

C.Development Plan Update

Development plan will be available at for board feedback in January 2015.

IV. Academic Excellence

A.Committee Membership Update

Membership committee needs additional parent committee members to satisfy the minimum of three parent/community members. Outreach committee with work with academic committee to identify potential committee members from the community.

B.Evaluation Plan Update

Student and parent surveys have been completed and will be administered earlier next week. Staff survey is a subset of the CSSI evaluation for staff to reflect.

C.Academic Dashboard Update

Discussed the attendance rates have declined in the third quarter. Committee is seeking additional resources to support increased attendance rate. Issues include

transportation, child illness and others. The on time attendance rate has risen. Increase in the class pass rates from block 2 and 3.

D.Committee Meeting Minutes

V. Early Childhood Education

A.ECE Dashboard Update

At capacity at the ECE. Focusing on the CCAP funding reimbursement. Only received 1% of the CCAP revenue. 50% of applications have been approved. 31 applications are pending. Addresses has been an issue.

B.CCCAP Proposed Legislation

Board has been invited to support the change in legislation. Florance Critten and the Children's Campaign is leading an initiative to change the rules of CCAP to allow parents to submit application without request for child support which deters many families from applying. None of our parent students have been affected by this rule. There is a good cause waiver that allows for people in domestic violence exemption though few waivers are pursued because of the complexity of the process. NL has been asked to sign on the support letter.

C.Committee Meeting Minutes

VI. Governance

A.School Leader Evaluation Revisions

P. Cooke made a motion to approve the revised CEO evaluation with the mid year targets.

Monica Lyle seconded the motion.

The board **VOTED** unanimously to approve the motion.

B.CSSI Evaluation Site Visit - Document Checklist Update

C.Committee Meeting Minutes

VII. Health and Wellness

A.Event Update

Postponed planning meeting until January 2015 will collaborate with YLC. Event is tentatively scheduled for the end of April 2016.

VIII. Closing Items

A.Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:08 PM.

Respectfully Submitted,
Taishya Adams