



# New Legacy Charter School Board of Directors

## Minutes

### Board Meeting

---

#### **Date and Time**

Thursday January 14, 2016 at 7:00 PM

#### **Location**

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, Kristin Schledorn (remote), Monica Lyle, Phil Tromburg, Philip Cooke, Sarah Bridich, Taishya Adams

#### **Board Members Absent**

Noel Giametta

---

### **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 Jan 14, 2016 @ 7:34 PM.

#### **C.Approve Minutes**

P. Cooke made a motion to approve minutes from the Board Meeting on 12-10-15. Phil Tromburg seconded the motion.  
The motion did not carry.

### **Roll Call**

Jessica Gutknecht	Aye
Monica Lyle	Aye
Annie Burris	Aye
Kristin Schledorn	Abstain
Philip Cooke	Aye
Sarah Bridich	Aye
Taishya Adams	Aye
Phil Tromburg	Aye
Buffy Naake	Aye

## **II. Academic Excellence**

### **A.Unified Improvement Plan - First Reading**

J. Douglas will send the board the UIP and attach to BOT.

### **B.Academic Dashboard**

P. Cooke addressed enrollment, attendance data, survey responses.

### **C.AE Committee Meeting Minutes**

## **III. Early Childhood Education**

### **A.ECE Policy Update**

### **B.Advocacy Update**

B. Naake made a motion to support legislation that would provide an exemption for teen parents and domestic violence survivors for the child support requirement of CCAP.

Sarah Bridich seconded the motion.

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

## **IV. Finance**

### **A.Budget Scenarios Discussion**

J. Douglas shared some key financial issues and budget scenarios for board consideration. The board decided to stay the course right now and continue to push on individual and corporate donations.

### **B.Review of Monthly Financials**

P. Tromburg made a motion to Approve the monthly financials from November 2015.

Philip Cooke seconded the motion.

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

## **V. Governance**

### **A.CSSI Document Checklist Update and Action Plans**

Committee chairs should email Taishya the status of files related to their work.

## **B.Board Officer Elections - February 2016**

Board members should review the by-laws and come to the February board meeting with any suggested changes. The board will fully discuss possible changes to the by-laws at the March board retreat and then hold officer elections in April.

## **C.Colorado Charter Schools Conference - February 25-27**

Let J. Douglas and T. Adams know if you are interested in attending the League conference.

## **D.CSI Notice of Concern**

T. Adams is going to craft a response to CSI in response to the notice of concern.

## **E.Board Retreat - Save the Date**

The board decided to set the board retreat on March 12, 2015. It will be held at the school with facilitation provided by Nora Flood.

## **VI. Health and Wellness**

### **A.School-Based Health Center Discussion**

A. Burris shared feedback on her recent visit to the Flo Crit school-based health center. The board discussed that this isn't the right time to move ahead with a grant proposal for a SBHC.

## **VII. Outreach and Development**

### **A.Development Needs Update**

### **B.Spring Fundraiser - Overview and Save the Date**

The Spring Fundraiser date has been set for Wednesday, May 11th - it will be a breakfast event held at the school. The Outreach and Development Committee has begun working planning for the event.

## **VIII. Other Business**

### **A.Technology Usage Policy**

The board would like for the policy to address the consequence of not adhering to appropriate use.

## **IX. 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 8:34 PM.

Respectfully Submitted,

Jennifer Douglas