



New Legacy Charter School Board of Directors

Minutes

Board Meeting

Date and Time

Thursday August 11, 2016 at 6:00 PM

Location

NLCS - 2091 Dayton St.

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, Felicia Kirk, Jessica Gutknecht, Kristin Schledorn, Monica Lyle (remote), Noel Magee, Phil Tromburg, Philip Cooke, Sarah Bridich (remote)

Board Members Absent

Buffy Naake, Taishya Adams

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

Noel Magee called a meeting of the board of directors of New Legacy Charter School Board of Directors to order on Thursday Aug 11, 2016 @ 6:09 PM at NLCS - 2091 Dayton St..

C. Approve Minutes

S. Bridich made a motion to approve minutes from the Board Meeting on 07-07-16.

Jessica Gutknecht seconded the motion.

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

II. Finance

A.Monthly Financial Statement

P. Tromburg made a motion to Approve the June financial statements.

Jessica Gutknecht seconded the motion.

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

B.Discussion of Financial Model and Next Steps

Phil shared the outcomes from the financial modeling plan. The board agreed that it would be appropriate to contract with G&G consulting to conduct two financial analyses that will help inform the conversation.

The board also talked about the fundraising resolution that B. Naake and J. Douglas put together. The board did not raise any concerns and agreed with the contingencies included. J. Douglas will continue pursuing next steps (e.g writing an RFP, job description, etc.) and the board will make a final decision about moving ahead at the September meeting.

III. Governance

A.Board Meeting Schedule for 2016-17

M. Lyle shared proposed revisions to the annual board meeting calendar. The board provided feedback. M. Lyle and S. Bridich will put together two possible board meeting schedules that the board can vote on at the next meeting. The September meeting will be on September 8th from 5:00 - 8:00pm.

B.Committee Planning and Schedules

Please send committee meeting schedules to Claudia Baylon and J. Douglas as soon as possible.

C.2016-2019 Strategic Planning Update

Strategic planning will pick back up in September. The board wanted to explore the financial model prior to the strategic planning conversation.

IV. Academic Oversight

A.2015-16 Academic Results and School Performance Framework

J. Douglas shared the school's outcomes from the year - academics, health and wellness, parenting, and early childhood. The data includes information with small numbers of students so much of the data shouldn't be shared publicly.

V. Committee Updates

A.ELC Committee

Noel Giametta shared that the ELC is working to increase the school's quality rating, which will impact funding received through CCAP.

B.Health and Wellness Committee

Annie Burris shared that the committee is evolving into more of a staff committee and the community members will join as an advisory group, possibly quarterly.

C.Outreach and Development Committee

VI. 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 8:00 PM.

Respectfully Submitted,
Monica Lyle