



New Legacy Charter School Board of Directors

Minutes

Board Meeting

Date and Time

Thursday September 8, 2016 at 5:00 PM

Location

NLCS, 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.

Board Members Present

Annie Burris, Felicia Kirk, Jessica Gutknecht, Kristin Schledorn, Noel Magee, Phil Tromburg (remote), Philip Cooke, Sarah Bridich, Taishya Adams

Board Members Absent

Buffy Naake, Monica Lyle

Guests Present

Jennifer Douglas

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Sarah Bridich called a meeting of the board of directors of New Legacy Charter School Board of Directors to order on Thursday Sep 8, 2016 @ 5:12 PM at NLCS, 2091 Dayton St, Aurora, CO.

C.Approve Minutes

A. Burriss made a motion to approve minutes from the Board Meeting on 08-11-16. Philip Cooke seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Welcome

A.Public Comment

B.Administrative Updates

A question came up about the number of students who are pregnant and the implications. J. Douglas shared that there will be implications on ELC capacity and home-based curriculum.

Another question came up about the Colorado Shines rating that we're striving to reach this year. We're shooting high for level 4 but feel that it is obtainable based on feedback from the Early Childhood Partnership of Adams County.

III. Finance

A.Monthly Financial Statement

J. Douglas shared information on the monthly financials. The board already reviewed the July financials, so J. Douglas shared informal information about the August 2016 financials.

B.Update on Fundraising Options and next steps

The board decided to push the next board meeting to October 6th. The board directed J. Douglas to move forward with the RFP and the board will make a final vote on allocation of resources at the board meeting on October 6th.

IV. Committee Updates

A.ELC Committee

No updates - first meeting of the year will be in September.

B.Health and Wellness Committee

No updates - first meeting of the school year will be in September.

C.Outreach and Development Committee

V. Governance

A.Annual Board Responsibilities Document Signing

B.Discuss and decide on 2016-17 Board Calendar

Phil Tromburg left early.
Board members provided input on the board calendar.
K. Schledorn made a motion to approve "Calendar Option B" for the 2016-17 board meeting calendar.

Philip Cooke seconded the motion.
The board **VOTED** unanimously to approve the motion.

C.Advisory Board

This section was put on hold until the October board meeting, so it can better align with the strategic planning process.

D.Employee Handbook Review and Approval

P. Cooke made a motion to Adopt the 2016-17 Employee Handbook.
Jessica Gutknecht seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Strategic Plan Development

A.Review Draft of Strategic Plan in different stages

The board reviewed the draft of the strategic plan and feedback was recorded.

VII. Closing Items

A.Adjourn Meeting

P. Cooke made a motion to adjourn the meeting.
Taishya Adams seconded the motion.
The board **VOTED** unanimously to approve the motion.
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,
Jennifer Douglas