



New Legacy Charter School Board of Directors

Minutes

Board Meeting

Date and Time

Thursday November 10, 2016 at 5:00 PM

Location

New Legacy Charter School, 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, Monica Abrahams, Noel Magee, Phil Tromburg, Philip Cooke, Sarah Bridich

Board Members Absent

Buffy Naake

Guests Present

Jason Guerrero (remote), 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 Nov 10, 2016 @ 5:12 PM at New Legacy Charter School, 2091 Dayton St, Aurora, CO.

C.Approve Minutes

P. Cooke made a motion to approve minutes from the Board Meeting on 10-06-16.
Phil Tromburg seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance

A.Review Monthly Financials

Jason Guerrero arrived late.
Jason presented the financials through 9/30/16, making note that we are in a better position with CCAP at this point compared to last year. Days cash on hand is still low, and some revenue is expected by the end of November.
M. Abrahams made a motion to approve the monthly financial statements.
Phil Tromburg seconded the motion.
The board **VOTED** unanimously to approve the motion.

B.Review of Proposed Budget Revisions

Felicia Kirk arrived late.
Kristin Schledorn arrived late.
Jen and Jason provided an overview of budget revisions. Changes reflect actual grant revenues received, adjustments in CCAP and ECE tuition projections, student enrollment and increase in staff.
P. Tromburg made a motion to approved the revised FY17 budget.
Philip Cooke seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Executive Director Report

A.Student Success Story

Jason Guerrero left early.

B.Review highlights of NLCS's past month

IV. Governance

A.Merging Development and Finance?

The Outreach and Development Committee proposed merging with the finance committee, in an effort to better coordinate the development activities with finance activities. Options for coordinating meetings and ensuring continuity of communications and outreach components were discussed. Monica and/or Buffy will attend the next Finance Committee meeting to get input and bring a recommendation to the January board meeting.

B.March Board Retreat

The board retreat is scheduled for Saturday, March 18, 2017.

C.Approval of Board Handbook

Minor edits were recommended (add a title, move board agreement signature pages to appendix).
A. Burris made a motion to approve the board handbook, with edits as discussed.

Noel Magee seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Outreach and Development

A.JVA Consultant Selected

B.CO Gives Day!

Colorado Gives Day is Tuesday, December 6. Board members should reach out to their networks to encourage support NLCS.

VI. Other Committee Reports

A.Health and Wellness Committee

The Spring Fitness Event is scheduled for May 12, 2017.

B.ELC

C.AEC

New committee members include ELC and high school teachers.

D.YLC

VII. Strategic Plan

A.Strategic Plan Discussion and Vote

The board discussed the balance of high level guidance vs. specific details outlined in the strategic plan document. The board is in agreement with the strategy areas and objectives and Jen will pursue next steps with reviewing action steps and measurable with staff as appropriate. There will be continued work to make the document more effective. A vote has been deferred to the January meeting.

VIII. Advisory Board

A.Discussion on role of Advisory Board

Discussion deferred to January meeting. Board members interested in joining an ad-hoc committee should contact Sarah.

IX. CEO Support And Eval

A.Plan for ED Evaluation 2016-17

Board members interested in joining an ad-hoc committee should contact Sarah.

X. Closing Items

A.Adjourn Meeting

P. Cooke made a motion to adjourn the meeting.
Annie Burris 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 7:58 PM.

Respectfully Submitted,
Monica Abrahams