

APPROVED



New Legacy Charter School Board of Directors

Minutes

Board Meeting

Date and Time

Saturday March 18, 2017 at 8:00 AM

Location

New Legacy Charter School

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, Felicia Kirk, Jessica Gutknecht, Kristin Schledorn, Monica Abrahams, Phil Tromburg, Philip Cooke, Sarah Bridich

Board Members Absent

Noel Magee

Ex-Officio Members Present

Jennifer Douglas

Non Voting Members Present

Jennifer Douglas

Guests Present

Angie Peluse

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 Saturday Mar 18, 2017 @ 8:29 AM at New Legacy Charter School.

C. Breakfast and Get to Know Each Other Better

Jen led a reflection exercise with board members based on the work of Paul Tough (author of "How Children Succeed") and all discussed the implications for the work at NLCS.

II. Academics

A. UIP Approval

The board did not review and vote on the UIP. CDE recently provided feedback on this and school leadership will incorporate the feedback and present to the board next month.

III. Governance

A. Maximizing Board Strengths

Dave provided tips and best practices on board effectiveness, governance committee leadership and role, and board member engagement. Key takeaways: board chair should not chair the governance committee, we should work to honor what board members contribute and ensure they get as much as possible from their experience, and we should determine the best way to check in on board member expectations.

B. Advisory Board Role and Implementation Plan

Buffy presented and led a discussion about New Legacy's past experience and current goals/considerations for an advisory board. Key considerations discussed: support for the idea of having a structured way to bring people into New Legacy's work, determining the capacity available to manage an advisory board, exploring alternative options (e.g. can we leverage committees better to serve as advisory functions?). Next steps will be to explore and develop a recommendation for an advisory structure over the next 12 months, with the goal of reviewing and voting at the FY18 board retreat.

IV. Administrative Updates

A. Administrative Updates

B. Executive Session

P. Tromburg made a motion to enter executive session.
Jessica Gutknecht seconded the motion.

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

The board entered into executive session to discuss a personnel matter concerning an Early Learning Center employee, pursuant to *CRS 24-6-402(4)(f)(I & II)*.

C. Executive Session

K. Schledorn made a motion to enter executive session.

Buffy Naake seconded the motion.

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

The board entered into executive session to discuss a personnel matter concerning the resignation of an employee, pursuant to *CRS 24-6-402(4)(f)(I & II)*.

V. Finance and Development

A. Review of Monthly Financials

B. Fundraising Training - Angie Peluse

Angie led a training on board engagement in fund development. Each board member committed to one or more actions they can take to support the school's development efforts.

C. Budget Development and Staffing for 2017-18

Jen provided an draft overview of proposed staffing for FY18. The Finance and Development committee will review the proposed staffing along with the draft budget at its next meeting.

VI. Closing Items

A. Wrap-Up

B. Adjourn Meeting

M. Abrahams made a motion to adjourn the meeting.

Philip Cooke 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 4:01 PM.

Respectfully Submitted,
Monica Abrahams