



# New Legacy Charter School

## Board Meeting

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### Date and Time

Wednesday January 24, 2018 at 4:30 PM MST

### Location

NLCS, 2091 Dayton St or conference call

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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.

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			3 m
B. Call the Meeting to Order		Sarah Bridich	2 m
C. Approve Minutes	Approve Minutes		
<b>II. Governance</b>			
A. Discuss job specifics for Executive Director Position	Vote	Sarah Bridich	40 m
Please review the ED job description. It is significantly different from the job description currently in place for the ED. Please also see the job description for a High School Director. This would be a new position, and encompasses half of what was in the old ED job description. In brief, this propose that we split the current work of the ED into two distinct roles: the ED and a High School Director. This would be a meaningful shift in organizational structure of the school and, therefore, the board most vote to accept or reject this proposed change.			
<b>III. Finance</b>			
A. Budget Revision	Vote	Jennifer Douglas	5 m

#### **IV. Closing Items**

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|---------------------------|---------|------|
| <b>A. Public Comment</b>  | Discuss | 10 m |
| <b>B. Adjourn Meeting</b> | Vote    |      |

#### **V. Other Business**

- |                                |         |                    |     |
|--------------------------------|---------|--------------------|-----|
| <b>A. Moving Board Retreat</b> | Discuss | Monica<br>Abrahams | 5 m |
|--------------------------------|---------|--------------------|-----|

There has been a proposal to move the board retreat from Saturday, March 17 to Sunday, March 11. Please confirm with Monica that you would be able to attend on this new date.

Additionally, because of the anticipated time demands of the board of doing an Executive Search, the retreat will be shortened this year. It would be from 9am-1:30pm.