



New Legacy Charter School

Board Meeting

Date and Time

Thursday February 8, 2018 at 12:00 PM MST

Location

New Legacy Charter School, 2091 Dayton St, Aurora, CO 80010

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.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order		Sarah Bridich	1 m
C. Approve Minutes: November 9, 2017	Approve Minutes	Monica Abrahams	1 m
Approve minutes for Board Meeting on November 9, 2017			
D. Approve Minutes: January 11, 2018	Approve Minutes	Monica Abrahams	1 m
Approve minutes for Board Meeting on January 11, 2018			
E. Approve Minutes: January 24, 2018	Approve Minutes	Monica Abrahams	1 m
Approve minutes for Board Meeting on January 24, 2018			
F. Amendments to Agenda	Discuss	Monica Abrahams	2 m
G. Administrative Updates		Jennifer Douglas	5 m
II. Governance			
A. Update on Search for Executive Director	Discuss	Sarah Bridich	15 m
Governance Committee provides an update on the search for the next ED, including final job description.			

B. ED Evaluation Update	Discuss	Sarah Bridich	10 m
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Please complete the online ED Evaluation

C. Board Retreat	FYI	Monica Abrahams	5 m
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Share updates on retreat.

Some fun reading to get us started:

[https://www.the74million.org/article/most-pregnant-and-parenting-students-dont-graduate-heres-how-one-rhode-island-high-school-is-helping-its-teens-beat-the-odds/?utm_source=The+74+Million+Newsletter&utm_campaign=48c9ba7a9d-](https://www.the74million.org/article/most-pregnant-and-parenting-students-dont-graduate-heres-how-one-rhode-island-high-school-is-helping-its-teens-beat-the-odds/?utm_source=The+74+Million+Newsletter&utm_campaign=48c9ba7a9d-EMAIL_CAMPAIGN_2017_12_05&utm_medium=email&utm_term=0_077b986842-48c9ba7a9d-176193941)

[EMAIL_CAMPAIGN_2017_12_05&utm_medium=email&utm_term=0_077b986842-48c9ba7a9d-176193941](https://www.the74million.org/article/most-pregnant-and-parenting-students-dont-graduate-heres-how-one-rhode-island-high-school-is-helping-its-teens-beat-the-odds/?utm_source=The+74+Million+Newsletter&utm_campaign=48c9ba7a9d-EMAIL_CAMPAIGN_2017_12_05&utm_medium=email&utm_term=0_077b986842-48c9ba7a9d-176193941)

D. 2018-19 Calendar	Vote	Jennifer Douglas	5 m
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III. Finance

A. Review January Financials	Vote	Jennifer Douglas	15 m
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B. Draft 2018-19 Budget & Staffing Scenarios for Board Review	Discuss	Sarah Bridich	20 m
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C. Spring Fundraiser Update	Discuss	Jennifer Douglas	10 m
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IV. High School Program

A. Speak with high school students and teachers	Discuss	Alison Monaghan	20 m
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Have a conversation with high school students about their academic experiences at NLCS.

V. Governance - Part 2

A. E.D. Evaluation Survey	Discuss	Sarah Bridich	10 m
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We'll end the meeting by providing time for all board members to take the executive director evaluation survey.

VI. Closing Items

A. Public Comment	Discuss		10 m
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B. Adjourn Meeting	Vote		
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