



New Legacy Charter School

Board Meeting/Retreat

Date and Time

Saturday March 17, 2018 at 9:00 AM MDT

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			2 m
B. Call the Meeting to Order		Sarah Bridich	1 m
C. Approve Minutes: February 2018 Board Meeting	Approve Minutes	Monica Abrahams	2 m
	Approve minutes for Board Meeting on February 8, 2018		
D. Breakfast and Getting to Know You			10 m
II. Updates			
A. Admin Updates	Discuss	Jennifer Douglas	30 m
B. ED Evaluation	Discuss	Sarah Bridich	15 m
III. Finance			
A. Review Monthly Financials: January 2018	Vote		5 m
B. Review and Approve 990	Vote	Jennifer Douglas	5 m
C. Draft 2018-19 Budget, Staffing, Enrollment	Discuss		50 m
IV. RISE Presentation: Intersection of Power, Privilege and Race			

A. Deep Dive for Board Members	Discuss		90 m
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Thanks to The Denver Foundation, we are able to bring in RISE to lead us for a 1.5 hour session.

V. Break

A. Lunch	FYI		15 m
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VI. Governance

A. Board Recruitment	Discuss	Monica Abrahams	45 m
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VII. Closing Items

A. Adjourn Meeting	Vote		
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