



New Legacy Charter School

Board Meeting

Date and Time

Thursday April 12, 2018 at 5:00 PM 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			1 m
B. Call the Meeting to Order		Sarah Bridich	1 m
C. Approve Minutes: March, 17 2018	Approve Minutes	Monica Abrahams	1 m
Approve minutes for Board Meeting/Retreat on March 17, 2018			
D. Amendments to Agenda	Discuss	Monica Abrahams	2 m
E. Public Comment			5 m
F. Administrative Updates		Jennifer Douglas	10 m
II. Finance			
A. Review Monthly Financials: February 2017	Vote	Jennifer Douglas	10 m
B. Draft 2018-19 Budget	Discuss	Jennifer Douglas	20 m
This draft of the 2018-19 budget has been reviewed by the Finance Committee and reflects accurate salary projections for all filled positions.			
C. Spring Fundraiser Update	FYI	Angie Peluse	5 m

As of April 7, 2018, we have \$23,500 in sponsorships committed and 80 attendees registered. Please help us spread the word so we can pack the house.

III. Governance

A. Proposed By-Laws Amendments	Discuss	Monica Abrahams	5 m
B. Officer Elections	FYI	Monica Abrahams	10 m
C. Board Recruitment	Discuss	Monica Abrahams	5 m

IV. Executive Director Selection

A. Executive Director Selection	Vote	Sarah Bridich	60 m
--	------	------------------	------

V. Closing Items

A. Adjourn Meeting	Vote		
---------------------------	------	--	--