



New Legacy Charter School

Minutes

Board Meeting/Retreat

Date and Time

Saturday March 17, 2018 at 9:00 AM

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.

Directors Present

Alison Monaghan, Angie Peluse, Felicia Kirk, Jessica Gutknecht, Kristin Schledorn, Mike Kotlarczyk, Monica Abrahams, Philip Cooke, Sarah Bridich

Directors Absent

Noel Magee

Ex-Officio Members Present

Jennifer Douglas

Non Voting Members Present

Jennifer Douglas

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 to order on Saturday Mar 17, 2018 @ 9:15 AM at New Legacy Charter School, 2091 Dayton St, Aurora, CO 80010.

C. Approve Minutes: February 2018 Board Meeting

Philip Cooke made a motion to approve minutes from the Board Meeting on 02-08-18.

Angie Peluse seconded the motion.

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

D. Breakfast and Getting to Know You

II. Updates

A. Admin Updates

Jennifer Douglas provided an update on conversations with Children's Hospital BC4U program and sought feedback from the board on a potential partnership. The board had no concerns with moving forward with conversations.

Jennifer Douglas provided an update on contracted fundraising support and requested approval for a \$5,000 increase in the contract to cover support for the remainder of the year. The board deferred the discussion to the Finance section of the agenda.

B. ED Evaluation

The Executive Director evaluation will be sent within the next week. Board members and staff will receive an email from Sarah with instructions and the deadline to complete.

C. Amendment to agenda - Executive Session

Alison Monaghan made a motion to move into executive session to discuss a personnel matter concerning the executive director, pursuant to CRS 24-6-402(4) (f)(I & II). The executive director, Jennifer Douglas, will be present for the discussion.

Jessica Gutknecht seconded the motion.

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

III. Finance

A. Review Monthly Financials: January 2018

The board reviewed the monthly financials from January 2018. Jennifer Douglas provided an update on fundraising progress.

Philip Cooke made a motion to approve the January 2018 Monthly Financials as presented.

Monica Abrahams seconded the motion.

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

B. Review and Approve 990

The board noted corrections that need to be made with names and addresses. Angie Peluse made a motion to approve the 990, with corrections noted by the board.

Philip Cooke seconded the motion.

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

C. Draft 2018-19 Budget, Staffing, Enrollment

Jennifer Douglas presented a draft of the 2018-19 budget based on board feedback at the February 2018 meeting. The Finance Committee will review and discuss adjustments at the March meeting. The board gave guidance to allow Jennifer to move forward with planning and hiring based on budget assumptions.

D. Approve Fundraising Contract Increase

Per the discussion during the administrative updates, the board considered approval for a \$5,000 increase in the fundraising support contract.

Mike Kotlarczyk made a motion to approve an increase of \$5,000 for the fundraising support contract.

Kristin Schledorn seconded the motion.

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

IV. RISE Presentation: Intersection of Power, Privilege and Race

A. Deep Dive for Board Members

Angele Davenport, School Partner Specialist with RISE Colorado, led a session on Power, Privilege and Intersectionality for board members.

V. Governance

A. Board Recruitment

Board members reviewed a board member recruitment outline from the Governance committee. Priority areas for recruitment were identified.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:37 PM.

Respectfully Submitted,
Monica Abrahams