

APPROVED



New Legacy Charter School

Minutes

Board Meeting

Date and Time

Thursday April 12, 2018 at 5:00 PM

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 (remote), Kristin Schledorn, Mike Kotlarczyk, Monica Abrahams, Noel Magee, Philip Cooke (remote), Sarah Bridich

Directors Absent

None

Ex-Officio Members Present

Jennifer Douglas

Non Voting Members Present

Jennifer Douglas

Guests Present

Chris Scott (remote)

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 Thursday Apr 12, 2018 @ 5:12 PM at New Legacy Charter School, 2091 Dayton St, Aurora, CO 80010.

C. Approve Minutes: March, 17 2018

Angie Peluse made a motion to approve minutes from the Board Meeting/Retreat on 03-17-18.

Alison Monaghan seconded the motion.

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

D. Approve Minutes: March 26, 2018

Angie Peluse made a motion to approve minutes from the Special Board Meeting: ED Finalist Interview on 03-26-18.

Alison Monaghan seconded the motion.

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

E. Approve Minutes: April 2, 2018

Angie Peluse made a motion to approve minutes from the Special Board Meeting: ED Finalist Interviews on 04-02-18.

Alison Monaghan seconded the motion.

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

F. Amendments to Agenda

G. Public Comment

Jennifer (NCLS student) attended the meeting to request approval to remain enrolled at the school for the 2018-19 school year. She will be turning 21 in the fall but needs additional credits to graduate. She presented a formal letter to the board detailing her request.

Azul (NCLS student) attended the meeting to share her experiences as a student in the high school and as an ELC parent.

H. Administrative Updates

Jennifer Douglas provided an update on the following items:

1. The hiring process for the high school director: the hiring process finished in March. A staff member raised concerns about the process after the hiring of the position, but did not follow through with a formal complaint.

2. Transportation options: staff has been working with Arapahoe County on a potential opportunity to purchase vans for student transportation. Board members recommended staff develop a draft plan for how transportation would be managed. Other transportation strategies are being researched.

I. Enrollment Policy

Jennifer Douglas presented recommended revisions to the enrollment policy, including around enrolling students who have reached the age of 21 by October 1st. The board discussed whether requests from students should be reviewed and approved by the board or executive director.

The board also discussed whether the policy needed to specify a ratio for parenting and non-parenting student enrollment. NLCS continues to enroll a majority of parenting students and staff is not concerned about the current ratio. The board agreed that a specific parenting/non-parenting student ratio does not need to be determined at this time, but may revisit the policy in the future if needed.

Angie Peluse made a motion to approve the revised enrollment policy, to also include that the executive director has discretion to approve enrollment of students over 20 years of age only after consultation with the board of directors. Alison Monaghan seconded the motion.

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

II. Finance

A. Review Monthly Financials: February 2017

Chris Scott presented the monthly financials through February 2018.

Monica Abrahams made a motion to approve the February 2018 financials as presented.

Mike Kotlarczyk seconded the motion.

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

B. Draft 2018-19 Budget

This item was deferred to the May meeting.

C. Spring Fundraiser Update

Angie Peluse provided an update and reminders about the spring fundraiser.

III. Governance

A. Proposed By-Laws Amendments

The Governance Committee will be reviewing and proposing potential amendments to the by-laws, which will be presented to the board in May.

B. Officer Elections

Current officer terms are up for election in June. Board members who are interested in running for an officer position can contact Sarah or Monica with questions.

C. Board Recruitment

IV. Executive Director Selection

A. Executive Director Selection

Board members discussed the interviews with finalists for the executive director (Steven Bartholomew, Alicia Biggs, and Maria Elena Garcia).

Felicia Kirk made a motion to approve an offer of employment for executive director to Maria Elena Garcia.

Alison Monaghan seconded the motion.

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

Roll Call

Kristin Schledorn Aye

Sarah Bridich Aye

Angie Peluse Aye

Philip Cooke Aye

Felicia Kirk Aye

Alison Monaghan Aye

Mike Kotlarczyk Aye

Jessica Gutknecht Aye

Monica Abrahams Aye

Noel Magee Aye

Kristin Schledorn made a motion to enter into executive session to discuss salary negotiations, pursuant to C.R.S. 24-6-402(4)(e).

Mike Kotlarczyk seconded the motion.

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

The board entered into executive session at 7:55 p.m.

V. 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 8:26 PM.

Respectfully Submitted,
Monica Abrahams