

APPROVED



# New Legacy Charter School

## Minutes

### Special Board Meeting

---

#### **Date and Time**

Tuesday April 17, 2018 at 8:00 PM

#### **Location**

Conference call - 1-872-240-3212, Access Code: 968-830-093

---

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 (remote), Felicia Kirk (remote), Jessica Gutknecht (remote), Mike Kotlarczyk (remote), Monica Abrahams (remote), Noel Magee (remote), Philip Cooke (remote), Sarah Bridich (remote)

#### **Directors Absent**

Angie Peluse, Kristin Schledorn

#### **Ex-Officio Members Present**

Jennifer Douglas (remote)

#### **Non Voting Members Present**

Jennifer Douglas (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 Tuesday Apr 17, 2018 @ 8:06 PM at Conference call - 1-872-240-3212, Access Code: 968-830-093.

**II. E.D. Hiring**

**A. Board Discussion about ED Finalists**

An offer of employment for the executive director position was made to Maria Elena Garcia and she declined. The board discussed the remaining finalists (Steven Bartholomew and Alicia Biggs) and potential next steps with the search. Mike Kotlarczyk made a motion to approve an offer of employment for executive director to Steven Bartholomew. Noel Magee seconded the motion. The board **VOTED** unanimously to approve the motion.

**Roll Call**

|                   |        |
|-------------------|--------|
| Angie Peluse      | Absent |
| Alison Monaghan   | Aye    |
| Monica Abrahams   | Aye    |
| Kristin Schledorn | Absent |
| Noel Magee        | Aye    |
| Jessica Gutknecht | Aye    |
| Philip Cooke      | Aye    |
| Felicia Kirk      | Aye    |
| Sarah Bridich     | Aye    |
| Mike Kotlarczyk   | Aye    |

**III. 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 9:47 PM.

Respectfully Submitted,  
Monica Abrahams