



New Legacy Charter School

August 2018

Date and Time

Thursday August 9, 2018 at 5:30 PM MDT

Location

2091 Dayton Street

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	Time
I. Opening Items			5:30 PM
A. Record Attendance and Guests		Alison Monaghan	2 m
B. Call the Meeting to Order		Sarah Bridich	1 m
C. Approve Minutes: June 2018	Approve Minutes	Alison Monaghan	1 m
	Approve minutes for Board Meeting on June 13, 2018		
D. Amendments to Agenda	Discuss	Alison Monaghan	1 m
E. Public Comment			10 m
II. School Updates			5:45 PM
A. Administrative Updates	FYI	Steven Bartholomew	30 m
<ul style="list-style-type: none"> • Hiring and current staffing • Transitioning from Microsoft to Google (from .org to .net) <ul style="list-style-type: none"> • Save money • Help get all staff on the "same page" • Help with creating systems • College class opportunities <ul style="list-style-type: none"> • Arapahoe County agreement • NLCS-CCA process for taking classes • New buses: Transportation Plan 			

- Will help with attendance
- Will help with getting students to college classes, field trips, internships, etc.
- Still need to get registered, get drivers, consult with CSI, and get logo on buses

B. School Schedule and SPF Updates and 2018-2019 NLCS Bell Schedule	FYI	Steven Bartholomew and Leah Bock	30 m
--	-----	----------------------------------	------

- School Performance Framework report
 - Positives
 - Areas for focus
- [NLCS 2018-19 Bell Schedule](#)
 - Will help with attendance
 - Will help with relationships
 - Classes will have more learner-centered focus

III. Finance

6:45 PM

A. Review Monthly Financials: May and June 2018	Vote	Chris Scott	30 m
B. Building Purchase/Refi Update	FYI	Sarah Bridich	10 m

Update on meetings with local organizations, including our bank, to discuss potential to buy/refinance the building to lower annual costs.

IV. Governance

7:25 PM

A. Board Calendar	Vote	Sarah Bridich	10 m
B. Annual Board Commitment Review	FYI	Monica Abrahams	10 m
C. Planning for 2018-19	Discuss	Sarah Bridich	10 m

A few items of business as we start planning for the 2018-19 school year:

- * Board Retreat
- * Board-generated "gifting" fund for ED and faculty for the year, created in August
- * Board coffees with Sarah - week of September 17th?

V. Closing Items

7:55 PM

A. Adjourn Meeting	FYI	Sarah Bridich	
---------------------------	-----	---------------	--