



# New Legacy Charter School

## September Board Meeting

### Date and Time

Thursday September 13, 2018 at 5:30 PM MDT

### Location

2091 Dayton Street, Aurora, Colorado

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
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance and Guests		Alison Monaghan	2 m
<b>B.</b> Call the Meeting to Order		Sarah Bridich	1 m
<b>C.</b> Approve Minutes: August 2018	Approve Minutes	Alison Monaghan	1 m
Approve minutes for August 2018 on August 9, 2018			
<b>D.</b> Amendments to Agenda	Discuss	Alison Monaghan	1 m
<b>E.</b> Public Comment			10 m
<b>II. Finance</b>			<b>5:45 PM</b>
<b>A.</b> Review Monthly Financials: July 2018	Vote	Chris Scott	15 m
<b>B.</b> Review Audit	Vote	Chris Scott	30 m
Review the audit, ask questions, share edits and vote on document, if possible. Audit is due to our authorizer on Sept 15, 2018.			
<b>C.</b> Building Purchase/Refi Update	FYI	Sarah Bridich	15 m
Update on meetings with local organizations to discuss potential to buy/refinance the building to lower annual costs.			
<b>D.</b> Fundraising Update	Discuss	Steven Bartholomew	5 m
Provide an overview of fundraising goals and timelines for late summer/fall.			

### III. School Updates

**6:50 PM**

<b>A. Administrative Updates</b>	FYI	Steven Bartholomew	30 m
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- Enrollment
  - Current number
  - Enrollment policy
- New Legacy Staff updates
  - Current climate
  - Developing PTO policy
  - All staff using new email system (Google) which is also helpful for document sharing
- College class
  - seven taking classes (five seniors and two alumni) at CCA
  - 14 in AAA class (offered at the school)
- Transportation
  - Hop, Skip, Drive
    - limited use to test feasibility
    - cost is prohibitive
  - NLCS 15-passenger buses
    - in negotiations with WPM for drivers
    - met with CDE Transportation for all requirements (including staff driving buses)

**IV. Governance 7:20 PM**

<b>A. Board Calendar</b>	Vote	Monica Abrahams	5 m
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Share draft of November retreat. Reminder that October meeting is a daytime meeting at school: 12-2pm on Thursday, Oct 11.

<b>B. Advisory Board transitioning to Legacy Ambassadors</b>	Discuss	Sarah Bridich	15 m
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Review former role of Advisory Board. Share ideas about Legacy Ambassadors in light of benefits and drawbacks of reviving this.

<b>C. Committee Chairs: Review of Roles and Responsibilities</b>	FYI	Sarah Bridich	15 m
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Review roles and responsibilities for being a committee chair, including concrete details like how to set and send out an agenda, how to set up go to meeting, etc.

**V. Closing Items 7:55 PM**

<b>A. Adjourn Meeting</b>	FYI	Sarah Bridich	
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