



New Legacy Charter School

Board Meeting

Date and Time

Thursday October 11, 2018 at 11:30 AM MDT

Location

New Legacy Charter School, 2091 Dayton Street, 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:30 AM
A. Record Attendance and Guests		Alison Monaghan	2 m
B. Call the Meeting to Order		Sarah Bridich	1 m
C. Approve Minutes: September 2018	Approve Minutes	Alison Monaghan	1 m
Approve minutes for September Board Meeting on September 13, 2018			
D. Amendments to Agenda	Discuss	Alison Monaghan	1 m
E. Public Comment			10 m
II. Staff/Board Meet and Greet			11:45 AM
A. Brief intros	FYI	Steven Bartholomew	15 m
Thanks to having the board meeting during the day, we will take this opportunity to have the Board and Staff do brief introductions.			
III. Finance			0:00 PM
A. Review Monthly Financials: August 2018	Vote	Chris Scott	10 m
B. Audit	FYI	Jason Guerrero	20 m
Review the audit process, ask questions, etc. Audit is due to our authorizer on Oct 15, 2018.			
C. Building Purchase/Refi Update	FYI	Sarah Bridich	10 m
Update on meetings with local organizations to discuss potential to buy/refinance the building to lower annual costs.			

