

APPROVED



# New Legacy Charter School

## Minutes

### September Board Meeting

---

#### **Date and Time**

Thursday September 13, 2018 at 5:30 PM

#### **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.

#### **Directors Present**

Alison Monaghan, Angie Peluse, Felicia Boyd, Felicia Kirk, John Lyons, Kristin Schledorn (remote), Monica Abrahams (remote), Sarah Bridich, Susan Miller Curley

#### **Directors Absent**

Mike Kotlarczyk, Philip Cooke

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

Steven Bartholomew

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

Steven Bartholomew

#### **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 Sep 13, 2018 @ 5:30 PM at 2091 Dayton Street, Aurora, Colorado.

**C. Approve Minutes: August 2018**

Angie Peluse made a motion to approve minutes from the August 2018 on 08-09-18.

Alison Monaghan seconded the motion.

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

**D. Amendments to Agenda**

Audit deadline extended. Will review at Oct. 11 meeting.

**E. Public Comment**

**II. Finance**

**A. Review Monthly Financials: July 2018**

Monica Abrahams made a motion to approve the July 31, 2018 Financials as presented.

John Lyons seconded the motion.

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

**B. Review Audit**

Audit deadline extended. Board will review at the Oct. 11 meeting.

**C. Building Purchase/Refi Update**

Ad hoc committee updated the Board about purchasing /refinancing the building.

**D. Fundraising Update**

Ad hoc committee reported. Ideas for fundraising were discussed.

**III. School Updates**

**A. Administrative Updates**

Executive Update:

- Attendance trends were presented. October 3 is count day.
- Enrollment policy- Updating the enrollment policy is a current focus.
- Staff updates were presented.
- College Classes: 7 students taking class at CCA

Transportation

- Hop, Skip Drive- New Legacy is testing it this year with outside financial support.
- New Legacy busses progress was presented. The goal is to hire someone by next week. Paper work is in the process of being completed in order for staff to drive busses.

- Angie recommends a checklist for drivers to ensure safety/ security.

Proposal to change time of Board meeting on Oct. 11 from 11:30 a.m. until 2 p.m.

#### **IV. Governance**

##### **A. Board Calendar**

Upcoming Board Meetings:

- Oct. 11 meeting 11:30 a.m.- 2 p.m. Quorum needed for the Board to vote on the audit. Staff and Board will meet and greet prior to 12 p.m. start of Board meeting.
- Save Sat. Nov. 3 for the Board retreat 9 a.m.-4 p.m.

##### **B. Advisory Board transitioning to Legacy Ambassadors**

Advisory Board:

- History of the Advisory Board was presented.
- Role of a future Advisory Board/ Ambassadors was discussed.

##### **C. Committee Chairs: Review of Roles and Responsibilities**

Steven trained Committee Chairs on using GoToMeeting.

#### **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 7:30 PM.

Respectfully Submitted,  
Alison Monaghan