



New Legacy Charter School

Board Meeting

Date and Time

Saturday November 3, 2018 at 9:00 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			9:00 AM
A. Record Attendance and Guests		Alison Monaghan	1 m
B. Call the Meeting to Order		Sarah Bridich	1 m
C. Amendments to Agenda	Discuss	Alison Monaghan	1 m
D. Public Comment			2 m
II. Board Bonding			9:05 AM
A. Get to know you activities	FYI	Steven Bartholomew	55 m
Thanks to having the board meeting during the day, we will take this opportunity to have the Board members learn more about each other connected to the Mission and Vision of New Legacy Charter School.			
III. RISE workshop			10:00 AM
A. Power, Privilege and Intersectionality, as it applies to Board Work	Discuss	Guest Presenter	120 m
IV. Regular Board Mtg Elements			0:00 PM
A. Brief Break and grab lunch	FYI		20 m
B. Approve Minutes: September 2018	Approve Minutes	Alison Monaghan	5 m
Approve minutes for Board Meeting on October 11, 2018			

C. Review Monthly Financials: September 2018	Vote	Mike Kotlarczyk	10 m
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D. Building Purchase/Refi Update	FYI	Sarah Bridich	10 m
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Update on meetings with local organizations to discuss potential to buy/refinance the building to lower annual costs.

V. School Updates **0:45 PM**

A. Administrative Updates	FYI	Steven Bartholomew	20 m
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Steven will provide an overview of where things stand with the academics in the HS for Quarter 1, how the ELC is doing, and provide a high level review of fundraising at this point. Please save April 18th for our Annual Fundraising Breakfast.

VI. Governance **1:05 PM**

A. Committee Chair Reports	FYI	Monica Abrahams	20 m
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Committee Chairs can report updates from their committees on anything not already covered in earlier updates.

VII. Strategic Plan Workshop **1:25 PM**

A. Review of Year 2 Metrics	Discuss	Sarah Bridich	20 m
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Please review the year two metrics as attached and be ready to discuss, with a particular focus on where the school did well and where it has most room to grow this year.

B. Year 2 Metrics	Discuss	Sarah Bridich	60 m
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We will work in small groups to develop metrics for 2018-19 based on the 4 Key Strategy Areas of the current strategic plan. We'll work in small groups for the first 20 minutes. Please see below for details and be extra ready to dive into your section!

Note: The hope/intention is that by the end of this hour, we will have 3-5 "Action Steps" and accompanying "Measurables" for this school year. Committee chairs will then bring these back to their committees to review/amend, and then we'll finalize at our next meeting.

Key Strategy Area 1: Financial Model (Mike, Angie & Kristin)

Key Strategy Area 2: High Quality Programming (Alison, Felicia K & John)

Key Strategy Area 3: Support Services for Students (Monica & Felicia B, Steven)

Key Strategy Area 4: Faculty Support and Retention: (Sarah & Sue, Phil)

C. Looking to the future: Developing Big Questions for future Strategic Plan	Discuss	Sarah Bridich	70 m
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We will have faculty survey data about issues related to the next strategic plan ready to share at the meeting. In the meantime, please start pondering these questions:

When you think about New Legacy's 2022 graduating class, or the start of school in 2025, what do you see? What challenges do you hope we have mastered by then? What are the greatest features of the school?

VIII. Closing Items **3:55 PM**

A. Adjourn Meeting	FYI	Sarah Bridich	5 m
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