



New Legacy Charter School

Board Meeting

Date and Time

Thursday May 16, 2019 at 6:00 PM MDT

Location

NLCS, 2091 Dayton St, Aurora, CO

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			6:00 PM
A. Record Attendance and Guests		Alison Monaghan	
B. Call the Meeting to Order		Sarah Bridich	1 m
C. Approve Minutes: April 2019	Approve Minutes	Alison Monaghan	3 m
Approve minutes for Board Meeting on April 11, 2019			
D. Amendments to Agenda	Discuss	Alison Monaghan	1 m
E. Public Comment			10 m
II. School Updates			6:15 PM
A. Administrative Updates	FYI	Steven Bartholomew	20 m
III. Governance			6:35 PM
A. Moving from Board on Track to Google Drive	Vote	Monica Abrahams	5 m
Update on the transition plan.			
B. Potential New Board Members and Board elections	Discuss	Sarah Bridich	5 m

Attached are the 4 applications we have received for the Board. Please review the candidates' documents. Both ES and JM used an alternative format instead of our traditional letter of interest and resume. Sarah can give background on both if that would be helpful to know why they did this. If you have questions or concerns about any candidates, this is the time to discuss it. We will vote on the slate in June.

Those interested in being considered for Board Chair, Co-chair, and Vice Chair will share this at the meeting.

C. By-law Amendments: for review and vote Vote Sarah 5 m
(again) Bridich

Based on the vote last month, all "President" terms have been modified to "Chair or Co-Chairs" and the term "Vice President" is now "Vice Chair. With this, Article 5, Section 1 reads:

Section 1. Officers of the Board of Directors. The officers of the Corporation shall consist of a Chair or Co-Chairs, Vice Chair, Secretary, Treasurer, and such other officers, if any, as appointed by the Board of Directors. Such officers shall have the authority and perform the duties prescribed from time to time by the Board of Directors or these Bylaws.

In making these changes, another semantic issue arose. Article Six is entitled: Chief Executive Officer. But the head of our organization is and has always been an Executive Director. To align the by-laws with our practices, the following is proposed:

Section 6. Executive Director. The Board of Directors shall employ an administrator as the Executive Director who shall be the responsible executive and administrative head of the Corporation, subject to the control and direction of the Board of Directors. The Executive Director shall be responsible for the general supervision and control of the Corporation's business and affairs and for the overall day to day management of the Corporation, including, without limitation, the creation of and adherence to an annual operational budget and capital expenditure budget for the creation. Terms and conditions of employment and compensation shall be determined by the Board of Directors. The Executive Director may sign contracts and other documents and instruments in the name of the Corporation and perform all duties and responsibilities imposed on the Executive Director by the Board of Directors. The Executive Director shall be subject to removal by the vote of a majority of the Directors, with or without cause. The Executive Director shall have the authority to appoint, hire, retain and terminate the employment of the various employees of the Corporation and determine the terms of their employment.

D. Strategic Plan: 2020-2022 Vote Sarah 5 m
 Bridich

Please review the edits to the strategic plan and ask any questions. It will go to the school community following this meeting.

E. Partnership with Big Picture Learning Vote Sarah 5 m
Update Bridich

We will review how the faculty responded to this idea and explore what steps are appropriate to take from here.

Background:

Big Picture Learning is a national organization focused on educating each individual child. They currently have a multi-year grant to connect with pedagogically like-minded new/existing schools and provide support to them in the forms of coaching, materials (including some electronic systems), and attendance at national conferences, and are interested in New Legacy being one of their grantees for the third and final round of the grant.

Jeff Petty, who works for BPL, has come out to visit NLCS a few times this year and met with Steven, Leah, Ceci, Claudia and Sarah last week. The administrators are going to introduce this idea to the faculty during the week of April 8th and, if they are interested, it becomes a question for the Board to consider exploring further this potential relationship. In case the faculty are interested, a draft MOU is attached for your review. If we want to move forward, we have to write a letter of interest to BPL by the first week of May. Please come ready with questions.

For full disclosure, Steven came to NLCS from a BPL school. However, Jeff Petty has shared that NLCS was already on his radar because of the positive reputation of the school around the work we do for our students.

F. CSI: Intent to Renew	Vote	Sarah Bridich	10 m
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If we intend to renew our charter under CSI, then we most make a formal declaration to do so.

IV. Finance 7:10 PM

A. Review Monthly Financials: March 2019	Vote	Mike Kotlarczyk	15 m
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Normal monthly review of finances. Explore how the creation of Fund 51 impacts our financials as well.

B. Fundraising Update	Discuss	Angie Peluse	15 m
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Share final numbers from Breakfast. Distribute list of attendees and contributors to ensure all receive appropriate thank you notes/follow up. Fundraising dashboard.

C. Building Purchase/Refi Update	FYI	Sarah Bridich	5 m
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Share update from meeting with ULC.

D. 2019-2020 Budget Proposal DRAFT	Discuss	Steven Bartholomew	30 m
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V. Closing Items 8:15 PM

A. Adjourn Meeting	FYI	Sarah Bridich	
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