



New Legacy Charter School

Board Meeting

Date and Time: Oct. 10, 2019 - 5:30 pm

Location: 2091 Dayton Street, Aurora, CO

<p style="text-align: center;">New Legacy Charter School</p> <p>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.</p>	<p>GoToMeeting Information: NLCS Board Meeting Thu, Oct 10, 2019 5:30 PM - 8:00 PM MDT</p> <p>Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/915065693</p> <p>You can also dial in using your phone. United States: +1 (786) 535-3211</p> <p>Access Code: 915-065-693</p> <p>New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/915065693</p>
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Agenda

1. Opening Items:

<i>list items below</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 5:30 pm
A. Record attendance		Alison Monaghan	2 m
B. Call the Meeting to Order		Kristin Schedorn, Monica Abrahams	1 m
C. Approve Minutes: September 12, 2019 <i>Proposed motion: I move to approve the September Board meeting minutes.</i>	Vote	Alison Monaghan	1 m
D. Amendments to Agenda	Discuss		1 m

E. Public Comment (insert details)	Discuss		10 m

2. School Updates: Administrative Updates/E.D. goals

	Purpose (vote, discuss, FYI)	Presenter	Time (start): 5:45 pm
A. Administrative Updates	FYI	Steven Bartholomew	15 min.
B. Executive Director Goals for the year	FYI	Steven Bartholomew	10 min.

Links/Attachments:

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3. Finance Committee

<i>Finance Committee</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 6:10 pm
A. FY19 draft audit <i>Proposed motion: I move to approve the FY19 Audit as presented.</i>	Vote	Mike Kotlarczyk	10 min.
B. Monthly Financials: -- July Financials -- August Financials --September 2019 (to be linked when completed) <i>Proposed motion: I move to approve the monthly financials for July, August, and September, as presented.</i>	Vote	Mike Kotlarczyk	10 min.

Links/Attachments:

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4. CSI Renewal Process

<i>CSI Renewal Process</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 6:30 pm
A. Overview of UIP (Unified Improvement Plan) draft: NLCS UIP 2019-20	FYI	Steven Bartholomew	10 min.
B. Share site visit details	FYI	Steven	5 min.

		Bartholomew	
C. Review all submissions and last steps	FYI	Steven Bartholomew	10 min.

Links/Attachments:

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5. Board Development Focus

Board Development Focus: Development and Fundraising	Purpose (vote, discuss, FYI)	Presenter	Time (start): 6:55 pm
A. Fundraising dashboard - explain how to read	Discuss	Steven Bartholomew	5 min
B. Role of board - how the board can help with fundraising...	Discuss	Angie Peluse	5 min.
C. Review ideas for this year: CO Gives, fundraising breakfast date and board expectations, Legacy Leader evening events, others?	Discuss	Angie Peluse	10 min.

Links/Attachments:

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6. Facilities

Facilities	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:15 pm
A. Update <ul style="list-style-type: none"> • Where we are at currently • What options are available at this time 	Discussion	Sarah Bridich	20 min
B. Discussion on various options and next steps for the facilities ad hoc committee	Vote	Sarah Bridich	20 min.

7. Governance

	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:55 pm
A. Board Retreat	FYI		
B. Committee Updates (links to meeting minutes)	FYI		

**Committee meeting notes:

- [Finance Committee Mtg 10-07-19](#)
- [ECE Committee Mtg 9-25-19](#)
- [Academic Excellence Committee Mtg 10-03-19](#)

Closing Items:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 8:00 pm
A. Adjourn Meeting	FYI		