



New Legacy Charter School

Board Meeting

Date and Time: 11-2-19 9 am to 1:30 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: Board Mtg. Sat, Nov 2, 2019 9:00 PM - 1:00 AM MDT</p> <p>Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/269467765</p> <p>You can also dial in using your phone. United States: +1 (312) 757-3121</p> <p>Access Code: 269-467-765</p> <p>New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/269467765</p>
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Agenda

1. Opening Items:

<i>list items below</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 9:00 am
A. Icebreaker/Warm up	Discussion	Steven	20 m
B. Record attendance		Alison Monaghan	2 m
C. Call the Meeting to Order		Kristin/Monica	1
D. Approve Minutes for 10-10-19 https://docs.google.com/document/d/1wy-ZPLdm-aqNmhsn8z0uGqOecwzUm8H6Y4pwGMUZMKU/edit			
E. Amendments to Agenda			1
F. Public Comment (insert details)			5

2. School Updates:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 9:30 am
A. Administrative Updates	FYI	Steven Bartholomew	30 m

Links/Attachments:

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3. Capital Campaign

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 10:00 am
A. Updates on capital campaign	Discuss	Sarah	30 m
B. Board next steps (like cc contribution)			

Links/Attachments:

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4. Finance

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 10:30 am
A. Audit - final	Vote: I move to approve the audit for the year ended June 30, 2019.	Mike	5 m
B. Staff salaries <ul style="list-style-type: none">• FY20 Budget• Proposed Salary Scale (look at yellow highlighted area on first tab)• APS salary scale• Current ELC salary scale• Possible ELC salary scale (coming soon)	Discuss	Steven	45 m

Links/Attachments:

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5. ELC Academics

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 11:20 am
A. Overview of Dashboard :: what we measure in the ELC	Discussion	Steven and Alison	15 m

B. TSG (Teaching Strategies Gold) - what it is and how we use.	Discussion	Steven	10 m
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6. Lunch Break

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 11:45 am
Lunch Break			30 m

7. Committee Work

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 12:15 pm
A. Committee Updates	FYI		15 m
B. Committee goals and membership - look at diversity for each committee	Discuss	Monica	30 m

Links/Attachments:

- [Development Committee Meeting Notes 10-24-19](#)

8. Board Development

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 1:00 pm
A. Review Board Needs Assessment: strengths and gaps <ul style="list-style-type: none"> • Board Needs Assessment Summary • Board Needs Assessment Aggregate Data 	Discuss	Kristin	20 m
B. Board Recruitment	Discuss	Monica	10 m

Closing Items:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 1:30 pm
A. Adjourn Meeting	FYI		