



# New Legacy Charter School-**APPROVED**

## Board Meeting

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

**Location:** 2091 Dayton Street, Aurora, CO

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

## Agenda

### 1. Opening Items:

<i>list items below</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 5:30 pm								
<b>A. Record attendance</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Board Member</th> <th>In Attendance (Y/N)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Monica Abrahams</td> <td style="text-align: center;">Y</td> </tr> <tr> <td style="text-align: center;">Sarah Bridich</td> <td style="text-align: center;">Y</td> </tr> <tr> <td style="text-align: center;">Phil Cooke</td> <td style="text-align: center;">Y (remote)</td> </tr> </tbody> </table>	Board Member	In Attendance (Y/N)	Monica Abrahams	Y	Sarah Bridich	Y	Phil Cooke	Y (remote)		Alison Monaghan	2 m
Board Member	In Attendance (Y/N)										
Monica Abrahams	Y										
Sarah Bridich	Y										
Phil Cooke	Y (remote)										

Liza Coughlin	N			
Mike Kotlarczyk	Y			
John Lyons	Y			
Julissa Martinez	N			
Alison Monaghan	Y			
Angie Peluse	Y			
JH Sava	N			
Kristin Schledorn	N			
Erin Silver	Y			
Others in attendance:				
●				
B. Call the Meeting to Order, 5:39 p.m. Monica called the meeting to order.			Kristin Schedorn, Monica Abrahams	1 m
C. Approve <a href="#">Minutes: September 12, 2019</a>  <i>Proposed motion: I, Sarah Bridich, move to approve the September Board meeting minutes. John Lyons seconded the motion. The motion passed unanimously.</i>		Vote	Alison Monaghan	1 m
D. Amendments to Agenda- Governance section update on Board membership. Sue Miller-Curly regrestfully resigned from Board. Would like to continue to stay involved in another capacity. Keep an eye out for potential Board members and send to Monica, Kristin, and Steven.		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
<p>A. <a href="#">Administrative Updates</a></p> <p>Steven updated the Board. Of note, enrollment 90 H.S. students, ECE to capacity. Fundraising 67% of the way there, ECE- CCAP funding on target. Angie has concrete company suggestion for balusters to increase safety for the ELC community.</p>	FYI	Steven Bartholomew	15 min.
<p>B. <a href="#">Executive Director Goals for the year</a></p> <p>Angie and Monica suggested for Steven to craft specific deadlines and goals. For example, take two staff members out a week for coffee to connect. Other recommendations, specific goals i.e. number of PD's, PD schedule, or PD around specific topic, how many are you doing? Measure growth of staff skills &amp; development.</p>	FYI	Steven Bartholomew	7 min.
<p>C. approval to sell 15-passenger bus (<a href="#">quote is linked</a>)</p> <p>I, Sarah , make a motion to sell the older of the two vans so that New Legacy can buy a minivan.</p> <p>John Lyons seconded the motion.</p> <p>The motion passed Angie recused herself, Monica, Alison, Phil, Mike, Erin all in favor.</p> <p>The motion passed.</p>	Vote	Steven Bartholomew	3 min.

Links/Attachments:

- \*

### 3. Finance Committee

<i>Finance Committee</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 6:10 pm
<p>A. <a href="#">FY19 draft audit</a></p> <p>Of note, on p. 43 explanation of \$24,500 in the negative. Appears that New Legacy (&amp; affects all schools) owes more that it currently has despite the 2018 general assembly</p>	Vote	Mike Kotlarczyk	10 min.

<p>appropriation to decrease amount contributed to PERA statewide. CDE announced new policy position for September after books closed. Result is net zero. It comes in as revenue entry of 30K and expense of 30K. CSI is aware of issue. Greatest concern is to communicate and make sure potential funders are aware. Steven will explain along w/ auditor note.</p> <p><i>Proposed motion: I, Angie moved to approve the FY19 Draft Audit as presented. Alison seconded the motion.</i></p> <p><i>The draft audit was approved unanimously.</i></p>			
<p>B. Monthly Financials:  --<a href="#">July Financials</a>  --<a href="#">August Financials</a>  --<a href="#">September 2019</a></p> <p><i>Proposed motion: I, Sarah B., move to approve the monthly financials for July, August, and September, as presented.</i>  <i>John Lyons seconded the motion.</i>  <i>Motion passed unanimously.</i></p>	Vote	Mike Kotlarczyk	10 min.

Links/Attachments:

- \*

#### 4. CSI Renewal Process

<i>CSI Renewal Process</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 6:30 pm
<p>A. Overview of UIP (Unified Improvement Plan) draft: <a href="#">NLCS UIP 2019-20</a>  Steven will go over UIP w/ individual Board members who have questions.</p>	FYI	Steven Bartholomew	10 min.
<p>B. Share site visit details (<a href="#">link to report</a>)  Of note, students feel known and supported by staff/advisories.</p>	FYI	Steven Bartholomew	5 min.
<p>C. Review all submissions and last steps</p>	FYI	Steven Bartholomew	10 min.

Links/Attachments:

- \*

## 5. Board Development Focus

Board Development Focus: <b>Development and Fundraising</b>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 6:55 pm
A. <a href="#">Fundraising dashboard</a> - explain how to read	Discuss	Steven Bartholomew	5 min
B. Role of board - how the board can help with fundraising. 100% Board participation asked for and expected for Facilities Fund Raising.	Discuss	Angie Peluse	5 min.
C. Review ideas for this year: 1. CO Gives,- expectation of Board to ask networks to give on CO Gives Day in Dec. Laura will craft a letter. 2. fundraising breakfast date and board expectations, 3. Legacy Leader evening events- invite friends for cocktails and commit to giving. Having students speak. Can have at a restaurant. Successes in past "Ladies Loving Legacy" raised 5K. Angie and Sarah have committed to hosting an event. Others are invited to attend their event and encouraged to host an event as well.	Discuss	Angie Peluse	10 min.

Links/Attachments:

- \*

## 6. Facilities

<p>Facilities</p> <p>Sarah Bridich makes a motion that we enter Executive Session pursuant to §24-6-402(4)(a), C.R.S., and §24-6-402(4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, concerning the purchase of the school's building.</p> <p>Angie seconded the motion.</p> <p>Amend motion for Steven to be able to stay.</p>	<p>Purpose (vote, discuss, FYI)</p> <p>Vote</p>	<p>Presenter</p>	<p>Time (start): 7:15 pm</p>
<p>A. Update</p> <ul style="list-style-type: none"> <li>● Where we are at currently</li> <li>● What options are available at this time</li> </ul>	<p>Discussion</p>	<p>Sarah Bridich</p>	<p>20 min</p>

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, eat beforehand, 8:30 pilates mat class, lunch provided 9 a.m.-	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 at 8:02 p.m.	FYI		