



New Legacy Charter School

Board Retreat Minutes- **APPROVED**

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 Sarah, Monica, Kristin, Steven, JH, Mike, John, Angie, Alison, Erin, Liza (joined on phone),		Alison Monaghan	2 m
C. Call the Meeting to Order		Kristin/Monica	1
D. Approve Minutes for 10-10-19 APPROVED			

https://docs.google.com/document/d/1wy-ZPLdm-aqNmhsn8z0uGqOecwzUm8H6Y4pwGMUZMKU/edit Angie makes motion to approve minutes John seconded the motion			
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. <u>Administrative Updates</u> <ul style="list-style-type: none"> • CSI Guide to Renewal Actions by School Performance (for reference) - Leah and Steven will present at League of Charter Schools - CSI renewal, Nov 12 meeting, Sarah, Monica, and Kristin plan to attend with Steven 	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 News story from 10-31-19 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. Mike seconded the motion.	Discuss	Sarah	30 m

B. Board next steps (like cc contribution)			
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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
<p>A. Audit - final</p> <p>Final audit is being reissued w/ manager's note. Steven will create a timeline with Chris.</p>	Vote: I move to approve the audit for the year ended June 30, 2019.	Mike	5 m
<p>B. Staff salaries</p> <ul style="list-style-type: none"> • FY20 Budget • Look at salaries for current year using ATLAS Protocol to look at data (short version) • Get into 2 groups (HS and ELC) <ul style="list-style-type: none"> ○ Proposed Salary Scale (look at yellow highlighted area on first tab) ○ APS salary scale ○ Current ELC salary scale ○ Example of other ELC salaries • Both groups examined salaries of other schools and made recommendations for salary increase. • Next steps for Steven- make a compensation package 	Discussion	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	10 m

B. TSG (Teaching Strategies Gold) - what it is and how we use. (TSG Fall Snapshot by Dimension) <ul style="list-style-type: none"> • ATLAS Protocol to look at data (short version) • Sarah suggests quantifying children who have been at New Legacy since birth or take into account the number of years. 	Discussion	Steven	15 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 Questions: Kristin asks about IEP's at New Legacy- number of students identified, in what ways are we serving our students w/ an IEP and perhaps those that are not identified? Questions for Leah and Hannah- What are we doing well? What do we need to work on?	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](#)
- Please forward Colorado Gives letter to all in networks. Remember Holiday drive, and donation of gift cards for students

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
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Closing Items:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 1:30 pm
A. Adjourn Meeting Retreat was adjourned at 1:30 p.m. Minutes submitted respectfully by Alison Monaghan.	FYI		1:30 p.m.