



New Legacy Charter School

FacilitiesBoard Meeting-**APPROVED**

Date and Time: Dec. 9th, 2019, 12:00-1:00 PM

Location: call in meeting (see info below)

<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: Call in Facilities Board meeting Mon, Dec 9, 2019 12:00 PM - 1:00 PM MST</p> <p>Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/327268933</p> <p>You can also dial in using your phone. United States: +1 (669) 224-3412</p> <p>Access Code: 327-268-933</p> <p>New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/327268933</p>
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Agenda

1. Opening Items:

<i>list items below</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 12:00 pm
A. Record attendance, Kristin, Monica, Mike, Steven, Alison, John, Sarah, Erin, Jen (12:13 joined),		Alison Monaghan	2 m
B. Call the Meeting to Order		Monica Abrahams, Kristin Schledorn	1 m
C. Amendments to Agenda			1 m
D. Public Comment (insert details)			1 m

2. Facilities Purchase

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 12:05 pm
<p>A. Executive Session</p> <p>Mike makes a motion to move into Executive Session Board 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>John seconded the motion Monica amends motion to make Steven a member of the session</p>	<p>Discussion (no formal action taken in executive session): "I move that the Board 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>Sarah Bridich, Jen Douglas, Steven Bartholomew</p>	<p>12:09 p.m. (entered session) Jen joined at 12:13 p.m.</p> <p>Ending Exec. session at 1p.m.</p>

Links/Attachments:

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Closing Items:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 1:00 pm
A. Adjourn Meeting	FYI		1:02 p.m.