



New Legacy Charter School

Board Meeting

Date and Time: Jan. 9th, 2020 - 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, Jan 9, 2020 5:30 PM - 8:00 PM (MST)</p> <p>Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/860881405</p> <p>You can also dial in using your phone. United States: +1 (312) 757-3121</p> <p>Access Code: 860-881-405</p> <p>New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/860881405</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			1 m
C. Approve Minutes <ul style="list-style-type: none"> • 11-02-19 • 12-09-19 (link coming soon) 	Vote: <i>I move to approve the November 2, 2019 and December 9, 2019 board meeting minutes.</i>		5 m
D. Amendments to Agenda			2 m

E. Public Comment (insert details)			10 m

2. Building Acquisition:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 5:50 pm
A. Update board on current status of negotiations and review of ULC's LOI	Vote: <i>I move to approve the LOI and authorize signature by one of the Board co-chairs.</i>	Sarah Bridich	20 m
B. New Market Tax Credit		Monica Peterson & Sarah Bridich	60 m
C. Board discussion/vote?		Sarah Bridich, Kristin Schledorn, Monica Abrahams	10 m

Links/Attachments:

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3. Finance Committee:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:20 pm
A. Review and approve Oct. & Nov. financials <ul style="list-style-type: none"> • Oct. 2019 Financials • Nov. 2019 Financials 	Vote: <i>I move to approve the October financials as presented. AND I move to approve the November financials as presented.</i>	Mike Kotlarczyk	10 m
B. Review FY20 Revised Budget (shared in email as an attachment)		Mike Kotlarczyk	30 m
C. (and add more rows if needed)			

Links/Attachments:

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4. School Updates:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 8:00 pm
A. Administrative Updates <ul style="list-style-type: none"> • CSI Renewal <ul style="list-style-type: none"> ○ Accreditation Contract (to sign) ○ FAQ Accreditation Contract • EASI Grant Update 		Steven Bartholomew	20 m
C. (and add more rows if needed)			

Links/Attachments:

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5. Additional items:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 8:20 pm
A. Designate open meeting posting	Vote: <i>I move to designate</i> <i>as the public place for posting notice of New Legacy Charter School meetings that are required to be noticed to the public, pursuant to the Colorado Open Meetings Law.</i>	Kristin Schledorn	5 m
B. Governance Committee: review		Kristin Schledorn/Monica Abrahams	10 m
C. Review committee notes from previous meetings			

Links/Attachments:

- [Finance Committee Notes 11-11-19](#)
- [Early Childhood Education Committee Notes 11-20-19](#)
- [Development Committee Notes 11-21-19](#)
- Academic Excellence Committee Notes 12-05-19 (link coming soon)
- Finance Committee Notes 01-07-20 (link coming soon)

Add more items if needed before Closing Items

Closing Items:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 8:35 pm
A. Adjourn Meeting	FYI		1 m
B.			
C. (and add more rows if needed)			