



New Legacy Charter School

Board Meeting- **APPROVED**

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 JH Sava, Liza Coughlin, Monica Abrahams, Kristin Schledorn, Steven Bartholomew, Phil Cooke, Angie Peluse, Sarah Bridich, Julissa Martinez, Erin Silver, Mike Kotlarczyk, Alison Monaghan, Guests- Jennifer Douglas, Chris Scott (G&G consulting), Monica Peterson & Jeremy Keaveny (SB Clark Companies,		Alison Monaghan	2 m

Public Finance Consulting)			
Absent -John Lyons			
B. Call the Meeting to Order- Kristin called meeting to order 5:50 p.m.			1 m
C. Approve Minutes <ul style="list-style-type: none"> • 11-02-19-APPROVED • 12-09-19- APPROVED 	<p><i>Vote: I, Erin Silver, move to approve the November 2, 2019 and December 9, 2019 board meeting minutes.</i></p> <p><i>Mike Kotlarczyk seconded the motion.</i></p> <p><i>The motion passed unanimously.</i></p>		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
<p>A. New Market Tax Credit Presentation</p> <ul style="list-style-type: none"> - Monica and Jeremy presented the New Market tax credit financing to give more information to the Board as an option for funding the gap from the Capital Campaign. The 7 year agreement would ultimately reduce New Legacy's amount to receive a 		Monica Peterson & Jeremy Keaveny	60 m

loan for the building purchase.			
B. Update on current status of negotiations	Discuss	Sarah Bridich	20 m
<p>C. Review of ULC's LOI -Vote postponed</p> <p>Move into executive session at 7:23. p.m.</p> <p>I, Mike Kotlarczyk, makes a motion to move into 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. & Exec Director, Chris Scott and Jen Douglas will be present during the session.</p> <p>Angie seconds the motion. Sarah records on her phone.</p> <p>The motion passes unanimously.</p> <p>Kristin announces that we move out of Executive session at 8:30 p.m.</p>	<p>Vote: <i>I move to approve the LOI and authorize signature by one of the Board co-chairs.</i></p>	<p>Sarah Bridich, Kristin Schledorn, Monica Abrahams</p>	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
<p>A. Review and approve Oct. & Nov. financials</p> <ul style="list-style-type: none"> • Oct. 2019 Financials • Nov. 2019 Financials 	<p>Vote: <i>I move to approve the October and November financials as presented.</i></p>	Mike Kotlarczyk	10 m

<p>B. Review FY20 Revised Budget</p> <ul style="list-style-type: none"> • PDF version linked here • Google Sheets version linked here • Also shared in email as an attachment <p>Mike reviewed budget w/ the Board.</p>	<p>Vote: I, Sarah Bridich, move to approve the FY20 Revised Budget, and the corresponding appropriation resolution.</p> <p>JH seconds the motion. Angie thirds the motion.</p> <p>The vote passes unanimously.</p>	<p>Mike Kotlarczyk</p>	<p>30 m</p>
<p>C. (and add more rows if needed)</p>			

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
<p>A. Administrative Updates</p> <ul style="list-style-type: none"> • CSI Renewal <ul style="list-style-type: none"> ○ Accreditation Contract (to sign) ○ FAQ Accreditation Contract • CSI renewed accreditation for 5 years. • EASI Grant Update 		<p>Steven Bartholomew</p>	<p>20 m</p>
<p>C. (and add more rows if needed)</p>			

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
<p>A. Designate open meeting posting</p> <p>I, Mike Kotlarczyk. move to designate the bulletin</p>	<p>Vote:</p>	<p>Kristin Schledorn</p>	<p>5 m</p>

<p><i>board at the front entrance 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></p> <p><i>Phil seconds the motion.</i></p> <p><i>The motion passes unanimously.</i></p>			
B. Governance Committee: review Postponed until 01-30-2020 meeting.		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](#)
- [Finance Committee Notes 01-07-20](#)

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
<p>A. Adjourn Meeting, Kristin called the meeting to a close at 8:35 p.m.</p> <p>Board minutes respectfully submitted by Alison Monaghan, Secretary.</p>	FYI		1 m
B.			
C. (and add more rows if needed)			