



# New Legacy Charter School

## Board Meeting-**APPROVED**

**Date and Time: Jan. 30, 2020 - 8 am call in meeting**

**Location:** call in meeting

<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 mtg (call in mtg)</b>          Thu, Jan 30, 2020 8:00 AM - 9:00 AM (MST)</p> <p><b>Please join my meeting from your computer, tablet or smartphone.</b>  <a href="https://global.gotomeeting.com/join/609113413">https://global.gotomeeting.com/join/609113413</a></p> <p><b>You can also dial in using your phone.</b>          United States: +1 (571) 317-3122</p> <p><b>Access Code: 609-113-413</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/609113413">https://global.gotomeeting.com/install/609113413</a></p>
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## Agenda

### 1. Opening Items:

<i>list items below</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 8:00 am
A. Record attendance: Steven, Monica, Kristin, Sarah, John, Phil, Mike, Angie, Liza, Jen D.		Alison Monaghan	2 m
B. Call the Meeting to Order		Monica	1 m
C. Amendments to Agenda			
D. Public Comment (insert details)			

### 2: CSI Renewal

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 8:05 am
A. Vote on <a href="#">Accreditation Contract</a> for CSI Mike moved, and John seconded -	Vote: <i>I move to approve the Accreditation Contract with CSI</i>	Steven	3 m

## 2. Facilities Updates

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 8:10 am
A. Board move to executive session Phil moved, John second - now moving to ex. Session (recording in the board folder)	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."	Kristin	30 m
B. Vote on Tim Hadley Agreement Letter Angie moved, Liza seconded Approved	Vote: <i>I move to approve agreement letter for work with Tim Hadley for facilities work</i>		5 m
C. Vote on Steven moving forward with leasing agreement with ULC Mike moved, John seconded Approved	Vote: <i>I move for the E.D. to move forward with a lease with ULC</i>		

Links/Attachments:

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## 3. Governance

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 8:45 am
A. Review when governance meets and who is part of meetings <ul style="list-style-type: none"> <li>● Governance meetings at 8:20 am on: Feb. 27, March 26, April 30, May 28, and June 25</li> </ul>	Discussion	Kristin	5 m

(all Thursday morning meetings)			
B. Review Executive Director evaluation and evaluation process	Discussion	Kristin	10 m
C. Steven reviewed role of Tim Hadley as our attorney for the leasing negotiations in regards to the potential buying of the building	Discussion	Steven	10 m

**Closing Items:**

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 9:00 am
A. Adjourn Meeting, Minutes respectfully submitted by Steven Bartholomew	adjourned		8:52 am