



New Legacy Charter School

Board Meeting - **APPROVED**

Date and Time: Feb. 20, 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, Feb 20, 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/444389085</p> <p>You can also dial in using your phone. United States: +1 (646) 749-3122</p> <p>Access Code: 444-389-085</p> <p>New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/444389085</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 Mike, Sarah, Phil, JH, Alison, Stephen, Liza, Monica, Kristin, Angie, guests Caudia, Ceci, and Leah		Alison Monaghan	2 m
B. Call the Meeting to Order			
C. Approve Minutes		Monica	5 m

<ul style="list-style-type: none"> Minutes 01-09-2020: https://docs.google.com/document/d/1KnwIFW5vH2FI-i8ZXrtV2xROe8wKC69yq0ONqriZ7B0/edit# Minutes 01-30-2020: https://docs.google.com/document/d/1IsrHfi5X1uEwRq57Mvf_otRHi_Tyh9F0sL0Jlw0hn00/edit Liza makes a motion to approve both January minutes. JH seconds the motion. <p>The board votes unanimously to approve the motion.</p>			
D. Amendments to Agenda- Agenda order changed to Finance, CSI in order to vote on items w/ full board present			
E. Public Comment (insert details)			10 m

2. Enrollment and Recruitment:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 5:47 pm
<p>A. Discussion on enrollment of parents vs. non-parents</p> <ul style="list-style-type: none"> What are the right percentage levels of parents vs. non-parents for New Legacy? How do we get more teen parents to the school? <p>Enrollment was discussed using the Consultancy Protocol. Some questions asked:</p> <p>How many current parent and non-parent students?</p> <p>How many pregnant and parenting teens within a 20 mile radius?</p> <p>Where are our current students from?</p> <p>What are barriers of current students (attendance)?</p>	Discuss Using Consultancy Protocol	Steven	38 m

Suggestions: Survey current students; Why did they choose New Legacy?, Marketing/ branding attend public events & school expo's, build relationships w/ APS & other CSI Charter schools,			

3. Finance Committee:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 6:25 pm
<p>A. Review financials and approve</p> <ul style="list-style-type: none"> • Oct. 2019 Financials • Nov. 2019 Financials • Dec. 2019 Financials • Jan. 2020 Financials <p>Mike reviewed January financials. Budget trending in stronger position.</p> <p>Alison makes a motion to approve the four months of Financials. Liza seconds the motion.</p> <p>The board votes unanimously to approve the motion.</p>	Vote	Mike	10 m
<p>B. Review and discuss, FY21 budget (see email with excel version of FY21 budget) <i>Comments on budget: see administrative updates for some assumptions and details</i></p> <p>The budget for FY21 was discussed and will be revisited through June. Questions raised: Do we need to increase legal fees? Teacher salaries have been compared to APS's, have leadership salaries also been compared? Stephen will make changes for legal fees and investigate APS leadership salary scale.</p>	Discuss	Mike and Steven	25 m

<p>C. Final audit</p> <ul style="list-style-type: none"> • Still must officially approve Final Audit FY19 • Are we okay with John Cutler and Associates for next year? <p>JH motions to approve the FY 19 final audit. Liza seconds the motion.</p> <p>The board votes unanimously to approve the motion.</p>	Vote	Mike	10 m
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4. Facilities updates:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:10 pm
<p>A. Review where we are in the process of buying the building Awaiting NMTC decision. Will revisit this topic if it's an option and vote at the Board meeting on March 12.</p>	Discuss	Sarah	20 m
B.			

5. School Updates:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:30 pm
<p>A. Administrative Updates for 2-20-20</p> <p>Stephen walked the Board through the updates. Many celebrations within the pages (Art, Colo. Shine prep for ELC, High school preparing for intensives, staff survey trending in positive direction, student feedback positive).</p>	FYI	Steven Bartholomew	15 m
<p>B. CSI contract renewal (see bullet points below closing items for a list of changes to this document - so you don't have to read the entire document)</p>	Vote	Steven	15 m

<p>Stephen walks board through bullet points of renewal.</p> <p>JH Makes a motion to approve the CSI contract w/ Stephen following up with CSI about pre-kindergarten.</p> <p>Liza seconds the motion.</p> <p>The board votes unanimously to approve the motion.</p>			

Committee Notes:

- [ELC Committee 1-22-20](#)
- [Finance Committee 2-10-20](#)
- [AEC 2-6-20](#)
- [Development Committee 1-16-20](#)

Closing Items:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 8:00 pm
<p>Monica and Kristin remind the Board to complete the Executive Director Evaluation by Thursday, February 27.</p>			
<p>A. Adjourn Meeting</p> <p>Monica adjourned meeting at 7:50 p.m.</p>	FYI		

[CSI contract renewal](#) (see bullet points below so you don't have to read the entire document)

- Labeled page 6 (pg 8 of doc) Milestones: these are what we need to adjust and turn in by March 1 to CSI for renewal - I am working on this - only a few adjustments and will be in to CSI before March 1st
- Labeled page 9 (pg 11 of doc - Timely Notice: I already send changes to CSI when there board changes
- Labeled page 15 (pg. 17 of doc) - Transportation: Even with our minibus, we do not offer regular “home to school and school to home” transportation so we are fine with this section.
- Labeled page 15 (pg. 17 of doc) - Food Services: We currently use APS for food but may go with CSI as our SFA (School Food Authority) - we are working on this now.

- Labeled page 21 (pg. 23 of doc) - Student Welfare and Safety: I have spoken with CSI on this section and we must keep all of it dealing with “concealed weapons” section. New Legacy does not plan on studying the possibility of having concealed weapons.
- Labeled page 42 (pg. 44 of doc) Exhibit B By-Laws: only change: President changed to Chair or co-chairs, Vice President changed to Vice Chair, Chief Executive Officer changed to Executive Director.
- Labeled page 52 (pg. 54 of doc) - Requested Waivers: these all have been approved and work on with CSI
- Labeled page 58 (pg. 60 of doc) Exhibit E Enrollment Policies: changed from enrolling students every quarter to rolling enrollment (we do it weekly - Tuesday apply, Friday orientation, and Monday start). Plus when a waiting list priority goes to pregnant/parenting students (when there is room in the ELC)... I have spoken with our lawyer about being able to put this group first on any waiting list and he said because of our mission, we can do this.