



New Legacy Charter School

Board Meeting- **APPROVED**

Date and Time: April 3rd, 2020 - 1:30 pm call in meeting

Location: call in meeting

<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:</p> <p>NLCS Board mtg (call in mtg) Fri, Apr 3, 2020 1:30 PM - 1:45 PM (MDT)</p> <p>Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/221406021</p> <p>You can also dial in using your phone. United States: +1 (872) 240-3311</p> <p>Access Code: 221-406-021</p> <p>New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/221406021</p>
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Agenda

1. Opening Items:

<i>list items below</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 1:30 pm
A. Record attendance: Board members: Monica, Sarah, Kristin, Mike JH, John, Alison, Angie Also in attendance: Jen Douglas, Steven Bartholomew		Alison Monaghan	2 m
B. Call the Meeting to Order		Monica	1 m
C. Amendments to Agenda			
D. Public Comment (insert details)			

2. Facilities Updates

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 1: 40 pm
<p>A. Board move to executive session at 1:39 p.m.</p> <p>Board exits the executive session at 2:35 p.m.</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>	Kristin	40 m
<p>B. Vote on ULC LOI and NMTC next steps</p> <p>Mike makes a motion to approve the Letter of Intent (LOI) with the Urban Land Conservancy (ULC)</p> <p>JH seconds the motion</p>	<p>Vote: Monica, Sarah, Kristin, Mike JH, John, Alison vote yes. Angie had to leave the meeting early.</p>		10 m

Links/Attachments:

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Closing Items:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 2:30 pm
A. Adjourn Meeting	adjourned		1 m