



New Legacy Charter School

Board Meeting

Date and Time: May 14th, 2020 - 5:30 pm

Location: Virtual

<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, May 14, 2020 5:30 PM - 8:00 PM (MDT)</p> <p>Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/698531485</p> <p>You can also dial in using your phone. United States: +1 (786) 535-3211</p> <p>Access Code: 698-531-485</p> <p>New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/698531485</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		Monica	1 m
C. Approve Minutes, April 9, 2020 https://docs.google.com/document/d/1XIFAoXUhYV7DkW6Uf1dyoJs7CyYsnU0BnuOjN3TH7bs/edit		Alison	4 m
D. Amendments to Agenda			3 m
E. Public Comment (insert details)			10 m

2. School Updates:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 5:50 pm
A. Administrative Updates (linked) <ul style="list-style-type: none"> ● Staff Appreciation <ul style="list-style-type: none"> ○ What we have done ○ And a request to the Board ● Introduce Sara Kahn - incoming HS Principal <ul style="list-style-type: none"> ○ short bio ○ TED Talk link 	FYI	Steven Bartholomew	25 m

3. Finance Committee

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 6:15 pm
A. Review, discuss, and approve April Financials (linked)	Vote	Mike and Steven	15 m
B. FY21 Proposed Budget review <ul style="list-style-type: none"> ● CSI email update on FY21 budget (4-13-20) 	Discuss	Steven	15 m

4. Building Lease and Purchase Discussion

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 6:45 pm
A. Building Rental (5 year term) <ul style="list-style-type: none"> ● Board must vote to allow Steven the sign a five-year renewal for renting the building at board meeting <ul style="list-style-type: none"> ○ Amendment to lease link - Tim Hadley our real estate lawyer has been in this process and he states the amendment is good with one recommendation below: -- The Adjustment Date is not totally clear. It's defined as the anniversary of the Rent Commencement Date, which should fall in late August, but I don't want to leave open any argument that an Adjustment Date comes on September 1 (one day after setting the new rent rate). So, let's put something in Section 7 saying that the rent rate change is effective September 1, 2020 instead of August 31, and the next Adjustment Date will be September 1, 2021. -- ○ Original Lease for reference 	Vote	Steven	10 m
B. Building Purchase Updates and Decisions	Discussion/Vot	Sarah	45 m

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C. (and add more rows if needed)			

5. Governance

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:40 pm
A. Discussion of possible new board member and current board member status	Discussion	Monica and Kristin	25 m
B. Executive Director Contract	Vote	Monica and Kristin	5 m
C. (and add more rows if needed)			

Committee mtg notes:

- [Development Committee Notes 4-16-20](#)
- [Finance Committee Notes from 4-11-20](#)

Closing Items:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 8:10 pm
A. Adjourn Meeting	FYI		
B.			
C. (and add more rows if needed)			