



New Legacy Charter School Board Meeting

Date and Time: April 9, 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, Apr 9, 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/112527685</p> <p>You can also dial in using your phone. United States: +1 (872) 240-3212</p> <p>Access Code: 112-527-685</p> <p>New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/112527685</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	4 m
B. Call the Meeting to Order		Kristin/Monica	1 m
C. Approve Minutes for March 12, 2020 Minutes for April 3, 2020	I move to approve the minutes for March 12, 2020 and April 3, 2020.	Kristin/Monica	5 m
D. Amendments to Agenda			
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 <ul style="list-style-type: none"> HS Principal hiring update 	FYI	Steven Bartholomew	30 m

3. Building Update

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 6:20 pm
A. Final Review: NMTC vs Traditional Loan <ul style="list-style-type: none"> Comparison docs (2) sent via email on 4-3-20 NMTC's formal approval Northern Trust's LOI 	Vote	Sarah	20 m
B. If NMTC, then how to proceed with hiring additional firms and honoring our bylaws?	Vote		
C. Creation of NLCS Building Corporation	FYI		
D. Folder with materials to review			

4. Finance Committee

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 6:40 pm
A. FY20 Budget <ul style="list-style-type: none"> Review March financials (linked here) (including FY20 budget revisions due to school closures) 	Vote	Mike	15 m
B. FY21 Draft Budget (excel document sent in email - no link) <ul style="list-style-type: none"> review possible changes due to COVID-19 Administrative salaries 			15 m

5. Executive Director Evaluation

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:10 pm
A. Executive Director Evaluation	Discussion	Kristin and Monica	45 m
B. If discussion is needed in executive session (no formal action taken in executive session): <i>"I move that the Board enter Executive Session pursuant to §24-6-402(4)(f)(1), C.R.S., concerning the executive director's evaluation."</i> (another GoToMeeting invite can be sent to the board separately)			

FYI: Committee Notes (since March 12th Board mtg):

- [ECE Committee Mtg Notes: 3-25-20](#)
- [Development Committee Mtg Notes: 3-26-20](#)
- [AEC Mtg Notes: 4-2-20](#)
- [Finance Committee Mtg Notes: 4-6-20](#)

Closing Items:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:55 pm
A. Adjourn Meeting	FYI	Kristin/Monica	5 m
B.			