



New Legacy Charter School

Board Meeting

Date and Time: June 18, 2020 - 5:30 pm

Location: Virtual 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: NLCS Board Meeting (virtual) Thu, Jun 18, 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/407170037</p> <p>You can also dial in using your phone. United States: +1 (669) 224-3412</p> <p>Access Code: 407-170-037</p> <p>New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/407170037</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/Kristin	1 m
C. Approve Minutes <ul style="list-style-type: none"> • May 14, 2020 Board Minutes 			5 m
D. Amendments to Agenda			2 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">Review of the yearPlan for August and beyond for schoolBoard thank you to staff	FYI	Steven Bartholomew	30 m

3. Finance Committee

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 6:20 pm
A. Review May Financials	Vote	Mike/Steven	15 m
B. Vote on moving FY20 Capital Campaign funds to restricted account (Wording for the vote: <i>I move to transfer the \$1,567,715 of Capital Campaign dollars received in fiscal year 2020-2021 from Unrestricted Fund Balance to Fund Balance Restricted for Building Purchase so that total restricted fund balance reflects an estimated \$1,827,715 as of June 30, 2020.</i>)	Vote	Steven	5 m
B. Review FY21 Budget (see Excel FY21 budget emailed to you and Steven's Admin Updates for some bullet points)	Vote	Steven	15 m
C. G and G Contract Approval	Vote	Steven	5 m

Links/Attachments:

- [Finance Committee Meeting 6-15-20](#)

4. Facility Acquisition:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:00 pm
A. Review PSA and next steps	Discussion	Sarah	25 m
B. PSA vote	Vote	Sarah	5 m

Links/Attachments:

- FYI - [Linked here is our lease for renting the building for the next five years](#)

5. Governance:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:30 pm
A. Discussion of possible new board members and current board member status	Discussion	Monica and Kristin	20 m
B. Vote on treasurer and secretary positions	Vote	Monica and Kristin	5 m
C. Executive Director Contract	Vote	Monica and Kristin	5 m

Links/Attachments:

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Closing Items:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 8:00 pm
A. Adjourn Meeting	FYI	Monica/Kristin	
B.			
C. (and add more rows if needed)			