



New Legacy Charter School

Board Meeting

Date and Time: June 24, 2020 / 6:30 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 mtg (call in mtg) Wed, Jun 24, 2020 6:30 PM - 7:30 PM (MDT)</p> <p>Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/530354877</p> <p>You can also dial in using your phone. United States: +1 (571) 317-3122</p> <p>Access Code: 530-354-877</p> <p>New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/530354877</p>
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Agenda

1. Opening Items:

<i>list items below</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 6:30 pm
A. Record attendance		Alison Monaghan	2 m
B. Call the Meeting to Order			1 m
C. Amendments to Agenda			2 m
D. Public Comment (insert details)			10 m

2. Facilities Update

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 6:45 pm
A. Update on building purchase Move to Executive Session to discuss (1) current PSA offering from the ULC and ongoing negotiations and (2) New Market Tax Credit.	Discuss (no formal action taken in executive session): "I move that the Board enter Executive Session pursuant to §24-6-402(4)(a) and 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, specifically the proposed PSA from ULC and the New Market Tax Credit financing."	Sarah Bridich	25 m
B. Vote on (1) Purchase and Sales Agreement; (2) New Market Tax Credit and accompanying elements.	Vote	Sarah Bridich	5 m
C. Next steps	FYI	Sarah Bridich	5 m

Links/Attachments:

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Closing Items:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:20 pm

A. Adjourn Meeting	FYI		
B.			
C. (and add more rows if needed)			