



New Legacy Charter School

Virtual Board Meeting

Date and Time: August 20th, 2020, 5:30-8:30pm

Location: Virtual Meeting - see information below

<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 Thu, Aug 20, 2020 5:30 PM - 8:30 PM (MDT)</p> <p>Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/765743669</p> <p>You can also dial in using your phone. United States: +1 (224) 501-3412</p> <p>Access Code: 765-743-669</p> <p>New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/765743669</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			1 m
C. Approve Minutes Approve Minutes from 6-18-20 Approve Minutes from 6-24-20			5 m
D. Amendments to Agenda			2 m
E. Public Comment (insert details)			10 m

2. Governance

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 5:50 pm
A. Board Candidate review <ul style="list-style-type: none"> • Jenifer Tellez resume • Vani Tangella letter of interest and resume • Discussion and vote 	Discussion and vote	Monica and Kristin	15 m
B. Welcome Activity (once Jenifer and Vani join us so can be later in this section of the agenda)		Steven	10 m
C. Go over Google Folder and how to access/search/use		Steven	5 m
D. Board and Committee Meeting Calendar for the year		Steven	10 m
E. Board member agreements and conflict of interest form		Kristin and Monica	10 m
F. Board donations for food and gifts		Monica and Kristin	5 m

3. Building Update

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 6:45 pm
A. Update on building purchase process <ul style="list-style-type: none"> • Thank you to Tim Hadley 	FYI	Sarah	20 m
B. Board vote on two new entities: Building Corps and QALICB Board	Vote	Sarah	10 m
C.			

4. School Updates:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:15 pm
A. Administrative Updates	FYI	Steven	25 m
B. Board votes on new policies needed due to COVID <ul style="list-style-type: none"> • Attendance COVID Addendum • Bell Schedule Equivalency Statement • School Calendar COVID Addendum • Instructional Time COVID Addendum • Explanation of Teacher-Pupil Instruction COVID Addendum 	Discussion and vote	Steven Bartholomew	20 m

5. Finance Committee

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 8:00 pm
A. FY20 review (and audit update) <ul style="list-style-type: none"> We do not have June financials - the audit take their place. However, here are two documents to get a sense of how we ended the year: Balance Sheet and Profit & Loss Statement 	FYI	Mike	5 m
B. Vote on final capital campaign amount to move <ul style="list-style-type: none"> Board must amend vote on moving FY20 Capital Campaign funds to restricted account: <i>I, ****, move to amend the transfer amount of \$1,567,715 to \$1,568,557.02 from the Capital Campaign dollars received in fiscal year 2020 from Unrestricted Fund Balance to Fund Balance Restricted for Building Purchase</i> 	Vote	Mike	5 m
C. FY21 update <ul style="list-style-type: none"> Scenarios for finances for this year 	Discussion	Steven	20 m

[Finance Committee meeting notes 8-17-20](#)

Closing Items:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 8:30 pm
A. Adjourn Meeting	FYI		
B.			
C. (and add more rows if needed)			