



New Legacy Charter School

Virtual Board Meeting- **APPROVED**

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>Make sure to click on computer audio so you don't have to call in on the phone</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 Monica A, Steven B., Julissa Martinez, JH, Sarah B., Angie, Mike, JH, Jenifer Tellez joined for second half.		Alison Monaghan	2 m
B. Call the Meeting to Order Monica called the meeting to order at 5:41 p.m.		Monica and Kristin	1 m
C. Approve Minutes Approve Minutes from 6-18-20 Approve Minutes from 6-24-20 Sarah makes a motion to approve both 6/18 and 6/24 minutes.	Vote	Alison Monaghan	5 m

JH seconds the motion. The minutes are approved with no questions or comments.			
D. Amendments to Agenda-		Kristin and Monica	2 m
E. Public Comment (insert details)- None		Monica and Kristin	10 m

2. Governance

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 5:50 pm
<p>A. Board Candidate review</p> <ul style="list-style-type: none"> • Jenifer Tellez resume • Vani Tangella letter of interest and resume <p>Julissa makes a motion to have Jenifer Tellez join the Board. Alison seconds the motion. The motion passes with no questions or comments.</p> <p>Alison makes a motion to have Vani Tangella join the board. JH seconds the motion. The motion passes with no questions or comments.</p>	Discussion and vote	Monica and Kristin	15 m
<p>B. Welcome Activity</p> <p>Steven facilitated the Board in a get-to-know-you series of activities. Newest member, Jenifer Tellez joined in.</p>		Steven	10 m
<p>C. Go over Google Folder and how to access/search/use</p> <p>Steven gave a google tutorial on how/ where to find notes.</p>	FYI	Steven	5 m
<p>D. Board and Committee Meeting Calendar for the year</p> <p>The Board reviews the Calendar for committee and Board meetings. Finance meeting moves to the 3rd Monday of the month (closer to upcoming Board meeting dates).</p> <p>JH makes a motion to approve the Board and Committee Meeting Calendar for the 2020-2021 school year. Angie seconds the motion.</p>	Vote	Monica	5 m

The motion passes with no questions or comments.			
E. Board member agreements and conflict of interest form Steven will send out an e-version for members to sign and return. Members can also stop by school to complete.	FYI	Kristin and Monica	5 m
F. Board donations for food and gifts <ul style="list-style-type: none"> - Along w/ Appreciation for staff, food and gifts - Participation of Board matters, giving an amount that is meaningful to you - Donation link on New Legacy Website 	FYI	Monica and Kristin	5 m

3. School Updates:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 6:35 pm
A. Administrative Updates <ul style="list-style-type: none"> • Remote Learning Plan sent to CSI • Calendar options (tentative) • Take advantage of emails from CSI dealing with board development <p>Steven updated the board and highlighted ELC/ HS. Room for 8-10 more parenting and pregnant teen students and their children to join New Legacy. Put the word out!</p> <p>Monica asks about trends in other schools. Drops in enrollment occurring in other Aurora Public schools.</p> <p>Jenifer volunteers to circulate flyers at Tri-County Health.</p> <p>Project Based Learning & Out of Building learning a strength for attracting new students.</p> <p>Mike advises to share/ market what NL is doing to keep students and their children safe during covid.</p> <p>JH recommends underscoring the small school & cohorts.</p> <p>Julissa asks, "How big are cohorts?" Max 45 people in building.</p>	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 	Discussion and vote	Steven Bartholomew	20 m

<ul style="list-style-type: none"> • Explanation of Teacher-Pupil Instruction COVID Addendum <p>Sarah makes a motion to approve all five policies related to Covid. Alison seconds the motion. Yes: Angie, JH, MIke, Monica</p>			
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4. Building Update

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:20 pm
<p>A. Update on building purchase process</p> <ul style="list-style-type: none"> • Thank you to Tim Hadley • Ground Lease update • NMTC update, including information related to Citywide Bank and TABOR <p>Sarah updates the Board on the building purchase.</p>	FYI	Sarah	20 m
<p>B. Board vote on creation of two new entities: “New Legacy Charter School Board is in agreement to create two boards: The New Legacy Building Corps and QALICB Board.”</p> <p>Sarah makes a motion in the creation of both the New Legacy Building Corps and the QALICB Board in order to purchase the building. (confirm Sarah's wording)</p> <p>Mike seconds the motion.</p> <p>Motion passes with no oppositions or questions.</p>	Vote	Sarah	10 m
C.			

5. Finance Committee

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:50 pm
<p>A. FY20 review (and audit update)</p> <ul style="list-style-type: none"> • We do not have June financials - the audit takes their place. However, here are two documents to get a sense of how we ended the year: Balance Sheet and Profit & Loss Statement <p>Mike reviews FY20. HS & ELC enrollment discussed. Need for fiscal frugality acknowledged as midyear could bring another PPF cut.</p>	FYI	Mike	5 m

<p>B. Vote on final capital campaign amount to move</p> <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 previously approved transfer amount to the Unrestricted Fund Balance and to transfer a total of \$1,568,557.02 received in fiscal year 2020 from Unrestricted Fund Balance to Fund Balance Restricted for Building Purchase</i> <p>Sarah makes a motion to amend the previously approved transfer amount to the Unrestricted Fund Balance and to transfer a total of \$1,568,557.02 received in fiscal year 2020 from Unrestricted Fund Balance to Fund Balance Restricted for Building Purchase</p> <p>JH seconds the motion.</p> <p>The motion passes with no questions or comments</p>	Vote	Mike	5 m
<p>C. FY21 update</p> <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
<p>A. Adjourn Meeting</p> <p>Meeting adjourned at 8:06 p.m.</p> <p>Minutes respectfully submitted by Alison Monaghan.</p>	FYI		
B.			
C. (and add more rows if needed)			