



New Legacy Charter School

Virtual Board Meeting-**APPROVED**

Date and Time: 9-3-20 @ 7:15 am

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 Thu, Sep 3, 2020 7:15 AM - 8:00 AM (MDT)</p> <p>Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/184178709</p> <p>You can also dial in using your phone. United States: +1 (571) 317-3112</p> <p>Access Code: 184-178-709</p> <p>New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/184178709</p>
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Agenda

1. Opening Items:

<i>list items below</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:15 am
A. Record attendance JH, Steven, Alison, Angie, Phil, Monica, Kristin, Jen Douglas, Mike Kotlarczyk, Sarah Bridich		Alison Monaghan	2 m
B. Call the Meeting to Order			1 m
C. Amendments to Agenda			1 m
D. Public Comment (insert details)			6 m

2. Building Purchase:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:25 am
<p>A. Review ground lease Questions during the discussion: Questions about second reserve fund. Can we meet in the middle? Can cure period be extended 30-60 days? Concerning Exhibit C & Exhibit D, can our Board have the chance to review? With the new \$6M allocation, how much will this bring down the quarterly payments?</p> <p>NLCS Board makes a recommendation to broadly define NLCS i.e., community focused organization that supports education.</p>	Discussion	Sarah Bridich	20 m
<p>B. Vote on ground lease</p> <p>Mike Kotlarczyk moves to have the New Legacy Charter School Board recommend QUALIC B Board complete negotiations around the ground lease and enter into the ground lease.</p> <p>Angie seconds the motion.</p> <p>Vote: Yes- JH, Alison, Phil, Monica, Kristin, Sarah</p>	Vote	Sarah Bridich	5 m

Closing Items:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:50 am
<p>A. Adjourn Meeting</p> <p>Monica adjourned the meeting at 8:13 a.m.</p> <p>Minutes respectfully submitted by Alison Monaghan</p>	FYI	Monica/Kristin	
B.			
C. (and add more rows if needed)			