



New Legacy Charter School

Board Meeting (Virtual)

Date and Time: September 17, 2020 -- 5:30 pm

Location: Virtual Board 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 17, 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/376468229</p> <p>You can also dial in using your phone. United States: +1 (872) 240-3412</p> <p>Access Code: 376-468-229</p> <p>New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/376468229</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			
C. Approve Minutes <ul style="list-style-type: none"> • 8-20-20 Board Mtg Minutes • 9-03-20 Board Mtg. Minutes 		Monica and Kristin	5 m
D. Amendments to Agenda			3 m
E. Public Comment (insert details)			10 m

2. Building Updates:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 5:50 pm
A. Update on building purchase <ul style="list-style-type: none">• New Market Tax Credit Financing Update		Sarah Bridich with guest Monica Peterson	30 m
B.			

3. Welcome:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 6:20 pm
A. Welcome Activity for the board	FYI	Steven Bartholomew	10 m

4. School Updates:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 6:30 pm
A. Administrative Updates <ul style="list-style-type: none">• Information on enrollment, funding with enrollment• COVID protocols, cohort info	Discussion	Steven	30 m

5. Finance:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:00 pm
A. Review August Financials (see link below)	FYI	Mike	5 m
B. Vote on August Financials and July Financials	Vote	Mike	10 m
C. FY21 Budget update	Discussion	Mike/Steven	10 m

Links/Attachments:

- [Finance Committee Meeting Notes for 9-14-20](#)

6. Committee Information:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 6:55 pm
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A. Reminder to put all board and committee meetings in your calendars		Steven	5 m
B. Review who is on what committee(s)		Monica/Kristin	10 m
C. What does it mean to be a committee chair?		Monica/Kristin	15 m

Other Committee Meeting Notes:

- [Academic Excellence Committee notes 9-3-20](#)
- [Development Committee notes 9-10-20](#)

Closing Items:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:25 pm
A. Adjourn Meeting	FYI		
B.			