# New Legacy Charter School

## Board Meeting

**Date and Time: Thursday, May 15, 2025 - 5:30 pm - 8:00 pm**

**Location: VIRTUAL only - no in-person option**

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| **New Legacy Charter School** 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 any high school student with the primary focus on pregnant and parenting students (male and female) and their children ages 0-5 in northwest Aurora, Colorado. We opened doors on August 31, 2015. | | **Google Meet information:**<br><br>**Link to Google Meet** |

## Agenda

| **1) Opening Items:** | Purpose (vote (proposed motion?) discuss, FYI) | Presenter/ Facilitator | Time (start): 5:30 pm |
|---|---|---|---|
| A. Record Board Member attendance<br>● Present:<br>● Not present: | FYI | Liza | 3 m |
| B. Call the Meeting to Order | FYI | Liza | 2 m |
| C. Agenda<br>● Amendments to Agenda<br>● Approval of Agenda<br><br>*Note: agendas are physically posted in NLCS main office* | Vote | Liza | 3 m |
| D. Approve Minutes<br>● April 17, 2025 (linked) | Discuss/Vote | Liza | 2 m |
| E. Public Comment (insert details) | Discuss | | 5 m |

| 2) School (Admin) Updates: | Purpose (vote, discuss, FYI) | Presenter/ Facilitator | Time (start): 5:45 pm |
|---|---|---|---|
| A. **Executive Director Updates** (linked):<br>■ CU Boulder feedback<br>■ High school updates<br>■ Focus on ELC updates with Ceci<br>● COShines<br>● TSGs (the longer the kiddos are with us the better they score)<br>● Trainings & PD success | FYI/Vote | Steven Bartholomew | 30 m |
| B. Important links for your use:<br>● Board Calendar (link coming soon)<br>● Google Board folder<br>● Board List for 2024-25<br>● Board Responsibilities<br>● Website<br>● Video… Why we are here!<br>● Presentation on "who we are"<br>● Strategic Plan<br>● NLCS 2024-25 Calendar<br>● Committee meetings & members 2024-25 (think about adding members to each of the committees)<br>● Teen Parent rates for each U.S. county | FYI | Steven | |

| 3) Finance Review: | Purpose (vote, discuss, FYI) | Presenter/ Facilitator | Time (start): 6:15 pm |
|---|---|---|---|
| A. Review financials and vote<br>● Finance mtg notes: 5-12-25<br>● April Financials (linked)<br>○ 83% of the way through the year<br>○ 89% revenue<br>○ 79% expenses<br>○ Days Cash on Hand: 166.67<br>○ We hope to have carryover for FY26 - we can decide in May or June how much for grant carryover and how much to go to reserves (including assigned fund balance)<br>● FY26 proposed budget - second look<br>○ Assumes less staff<br>○ Assumes $160K less for CCAP<br>○ Assumes a 3% increase in PPR (exact amount still being calculated by CSI) | Discussion & Votes | Jess and Brandon | 25 m |

| **4) Development:** | Purpose (vote, discuss, FYI) | Presenter/ Facilitator | Time (start): 6:40 pm |
|---|---|---|---|
| Development Committee mtg notes: 4-10-25<br>● Legacy Fundraiser: debrief event<br>○ Amount raised<br>○ What works and doesn't work<br>○ Other ideas<br>○ Moving forward… do the same, do different, add other events? | Discuss | Paul/Liza/Amy/ Steven | 10 m |

| **5) Governance: Strategic Plan work** | Purpose (vote, discuss, FYI) | Presenter/ Facilitator | Time (start): 6:50 pm |
|---|---|---|---|
| Board self eval<br>● Get to Liza<br>● Next steps | Discuss | Liza | 5 m |
| Potential Board members… ??? | Discuss | Liza | 5 m |
| **Strategic Plan** 2025-2028<br>● Continue to work on SP from last board meeting<br>● Next steps for board and SP<br>● Reporting Template<br>● **Retreat Notes** (for reference) | Discuss | Liza | 30 m |

| **6) Executive Session** | Purpose (vote, discuss, FYI) | Presenter/ Facilitator | Time (start): 7:30 pm |
|---|---|---|---|
| A. Executive Session for personnel matters<br><br>*I move pursuant to section 24-6-402(4)(f) of the Colorado Revised Statutes to adjourn the public portion of this meeting and to reconvene in executive session for the purpose of discussing the Executive Director evaluation and employment* | Discuss | Liza | 30m |

| **7) Closing Items:** | Purpose (vote, discuss, FYI) | Presenter/ Facilitator | Time (start): 8:00 pm |
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| A. Next Board meeting is ***Wednesday*, June 18, 2025** | FYI | Liza | 2 m |

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| B. Adjourn Meeting | FYI | Liza | 1 m |