New Legacy Charter School

Board Meeting

Date and Time: February 24th, 2022 - 3 pm to 5:15 pm

Location: NLCS, 2091 Dayton St, Aurora, CO 80010

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 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. It		**GoToMeeting Information:** NLCS Board Meeting Thu, Feb 24, 2022 3:00 PM - 5:30 PM (MST) **Please join my meeting from your computer, tablet or smartphone.** https://meet.goto.com/969114197 **You can also dial in using your phone.** United States: +1 (571) 317-3122 **Access Code:** 969-114-197 Get the app now and be ready when your first meeting starts: https://meet.goto.com/install

Agenda

****PDF with all below linked items in one document (linked)**

(note: some links for reference are not included - these are labeled “not in full PDF”)

1. Opening Items:

list items below	Purpose (vote (proposed motion?) discuss, FYI)	Presenter	Time (start): 3:00 pm
A. Record Board Member attendance ● Present: ● Not present:	FYI	Liza	3 m

B. Call the Meeting to Order	FYI	Mike	1 m
C. Approve Minutes ● Jan. 20, 2022	Vote	Mike	4 m
D. Amendments to Agenda	Discuss/Vote	Mike	2 m
E. Public Comment (insert details)	Discuss	Mike	5 m

1. School Updates:

list items below with description	Purpose (vote, discuss, FYI)	Presenter	Time (start): 3:15 pm
A. Executive Director Updates (linked) ● Short update ● Transitioning to a more competency based system (Sara and Nate)	FYI	Steven Bartholomew, Sara Kahn, and Nate Malkamus	9 m
B. Mask mandates - discuss these options: ● Stay in masks until the ELC doesn't need to mask (ELV mandate still) ● Stay in masks until over 80% of staff and HS students are fully vaccinated (this would not happen until after March ● Stay in masks until the end of February (many school districts are eliminating now, but CDPHE recommends end of Feb.) ● Article: Most Colorado School Districts Ditch Mask Mandates	Discussion	Steven	5 m
C. Important links for your use (not in full PDF): ● Board Calendar ● Google Board folder ● Board List for 2021-2022 ● Website ● Committee members reminder (please update tab 3 with committee members	FYI	Steven	1 m

2. Finance Review:

list items below with description	Purpose (vote, discuss, FYI)	Presenter	Time (start): 3:30 pm
A. Review financials ● Finance Committee Meeting notes: ○ Jan. 14th (not in full PDF) ● Review and vote on January Financials (linked)	Discussion & Vote	Jess	10 m

3. Committee Updates

list items below with description	Purpose (vote, discuss, FYI)	Presenter	Time (start): 3:40 pm
A. Committees do quick report out (linked notes not in full PDF) ● ECE Committee ○ Notes from last committee mtg. ● Development Committee ○ Notes from last committee mtg. ● Academic Excellence Committee ○ AEC Notes ● Governance ● Ad Hoc Enrollment Committee (Steven)	FYI	Committee Chairs (or Steven if chair is out)	9 m
B. Upcoming board meeting Committee "Report Outs" (about 15 minutes) ● March - Development and/or ECE ● April - Governance ● May - Finance ● June - Ad Hoc Enrollment	FYI	Steven	1 m

4. Time with students and staff

list items below with description	Purpose (vote, discuss, FYI)	Presenter	Time (start): 3:50 pm
A. Students come in to "tour the school" ● Board members - opportunity to ask questions and talk to students	Discussion	Students	10 m
B. Staff come in to meet and talk to board ● Introductions and answer this question: "what is important to school success for the next 3 years?"	Discussion	Staff (run by Liza and Mike)	15 m

5. Strategic Plan

list items below with description	Purpose (vote, discuss, FYI)	Presenter	Time (start): 4:15 pm
A. Review last meeting on strategic plan ● * B. Next steps… ●	Discussion	Mike and Liza	60 m
●			

Closing Items: (FYI… Next Board meeting - March 24th from 5:30 to 7:30 pm)

list items below with description	Purpose (vote,	Presenter	Time (start):

	discuss, FYI)		5:15 pm
A. Adjourn Meeting	FYI	Mike/Liza	