



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

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

<i>list items below</i>	Purpose (vote (proposed motion?) discuss, FYI)	Presenter	Time (start): 3:00 pm
A. Record Board Member attendance <ul style="list-style-type: none"> ● Present: ● Not present: 	FYI	Liza	3 m

B. Call the Meeting to Order	FYI	Mike	1 m
C. Approve Minutes <ul style="list-style-type: none"> • 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:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 3:15 pm
A. Executive Director Updates (linked) <ul style="list-style-type: none"> • 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: <ul style="list-style-type: none"> • 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): <ul style="list-style-type: none"> • 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:

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 3:30 pm
A. Review financials <ul style="list-style-type: none"> • Finance Committee Meeting notes: <ul style="list-style-type: none"> ◦ Jan. 14th (not in full PDF) • Review and vote on January Financials (linked) 	Discussion & Vote	Jess	10 m

3. Committee Updates

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 3:40 pm
A. Committees do quick report out (linked notes not in full PDF) <ul style="list-style-type: none"> ● ECE Committee <ul style="list-style-type: none"> ○ Notes from last committee mtg. ● Development Committee <ul style="list-style-type: none"> ○ Notes from last committee mtg. ● Academic Excellence Committee <ul style="list-style-type: none"> ○ 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) <ul style="list-style-type: none"> ● March - Development and/or ECE ● April - Governance ● May - Finance ● June - Ad Hoc Enrollment 	FYI	Steven	1 m

4. Time with students and staff

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 3:50 pm
A. Students come in to “tour the school” <ul style="list-style-type: none"> ● Board members - opportunity to ask questions and talk to students 	Discussion	Students	10 m
B. Staff come in to meet and talk to board <ul style="list-style-type: none"> ● 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

<i>list items below with description</i>	Purpose (vote, discuss, FYI)	Presenter	Time (start): 4:15 pm
A. Review last meeting on strategic plan <ul style="list-style-type: none"> ● * 	Discussion	Mike and Liza	60 m
B. Next steps... <ul style="list-style-type: none"> ● 			
<ul style="list-style-type: none"> ● 			

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

<i>list items below with description</i>	Purpose (vote,	Presenter	Time (start):

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