New Legacy Charter School
Impacting Two Generations at a Time

NLCS Board Meeting

Date and Time: Thursday, August 27, 2026 - 5:30 pm - 8:00 pm

Location: New Legacy Charter School

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:** **Link to Google Meet** **If the meet link is not active, text Steven at 401-486-5720 to activate the link.**

1.Opening Items:

	Purpose (vote (proposed motion, discuss, FYI)	Presenter	Time (start): 5:30 pm
A. Record Board Member attendance ● Present: ● Not present:	FYI	David/Jess	4 m
B. Call the Meeting to Order	FYI	David/Jess	3 m
C. Approve Minutes ● June 18, 2026 *Note: agendas are physically posted in NLCS main office and digitally on the website*	Vote	David/Jess	5 m
D. Agenda ● Amendments to Agenda ● Vote on agenda ● Approval of Agenda	Discuss/Vote	David/Jess	3 m
E. Public Comment (insert details)	Discuss		10 m

2. Finance Review:

	Purpose (vote, discuss, FYI)	Presenter	Time (start): 5:55 pm
A. Review financials ● Finance Committee Meeting notes: ○ 8-17-26 (linked) ● Unofficial June Financials review (unaudited audit will be official later - subject to change) ○ 100% of the way through the year ○ 95% revenue (do to grant referrals) ○ 98% expenses (good because of still finish ahead - $12K “over”) ○ DCOH: 170 ● Audit progress - smooth - no issues as of yet ● July Financials ○ 8% of the way through the year ○ 10% revenue ○ 8% expenses ○ DCOH: 167 ● FY27 Budget: ○ Early explanation on how NLCS is looking (pre-forecast) ● Capital Campaign update ***Short Strategic Plan activity: From the below Strategic Plan area, write a highlight, a comment, and/or a question*** *Finance: Provide financial advice and direction for the school in reaching its long term goals and ensure the financial health and sustainability of New Legacy Charter School. Financial progress will be monitored throughout the year, with budget discussions and recommendations offered that align with the school’s mission and vision. The goal is to not only ensure that a strong financial position is maintained, but that the school also continues to provide a strong program* *(take a few minutes and a few will share)*	Discussion and **Vote**	Steven	20 pm

3. Admin Updates:

	Purpose (vote, discuss, FYI)	Presenter	Time (start): 6:15 pm
A. **start with activity** (either on your computer or in writing) **New Legacy Charter School Strategic Plan Summary** *From the Vision and Mission Statements, what phrase resonates with you and why?* now… Executive Director Updates ● Sara and Bemar ○ How to use board for RWL ○ Review CU Boulder research reports ■ Synopsis ○ Vote ■ Cell phone policy ■ Bell Schedule ● Discussion: (research opportunity from a former New Legacy employee) Dallana Alvarado is working on her doctorate at CU-Denver, and asked us about doing a research project related to Big Picture learning that involves interviewing eligible alumni. ● MDD progress ● Enrollment progress ● Board Connections	FYI/Discuss/ Vote	Steven	40 m
B. Important links for your use: ● Board & Committee Meeting Calendar FY2027 ○ Goal of three "touch points" for each board member ○ Review dates - will this work? (especially next committee mtg) ○ Take time to add to your calendar various events and meetings ○ Board retreat date? ● Google Board folder ● **Board List FY2027** ● Website ○ Board Page ○ News Page ● Strategic Plan 2025-2028 ● NLCS 2026-27 Calendar ● Teen Parent rates for each U.S. county ● video: We understand the importance of childcare and early learning and sharing our knowledge would go a long way (30-minute-long video - watch at your leisure).	FYI	Steven	5 m

4. Committees (Governance)

	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:00 pm
A. Resources **B. Board Recruitment** ○ This is a priority ○ Steven has a few leads **C. Committee reminders:** ● Protocol for NLCS Board's Committee Meetings ● Committee List (2nd tab) - consider adding members? **D. Strategic Plan 2025-2028** (review) ○ One pager **continue activity** (either on your computer or in writing) **New Legacy Charter School Strategic Plan Summary** *For each Strategic Plan area, write a highlight, a comment, and/or a question (add your finance response also)* **E. At next committee meeting create Year Two Goals on the below sheets** **F. Practice now: open sheet, review and add a possible goal** ○ **Finance Committee Strategic Plan Reporting - 2026-2027** (progress document) ○ **Community Outreach Committee Strategic Plan Reporting for 2026-2027** (progress document) ○ **Early Childhood Education Committee Strategic Plan Reporting for 2026-2027** (progress document) ○ **School Accountability Committee Strategic Plan Reporting for 2026-2027 (SAC)** (progress document)	Discussion	David, Jess	40 m

○ **Governance Committee Strategic Plan Reporting - 2026-2027** (progress document)			

5. Executive Session

	Purpose (vote, discuss, FYI)	Presenter/ Facilitator	Time (start): 7:45 pm
A. Executive Session for personnel matters *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 personnel issues*	Discuss	Jess, David, Steven	10m

5. Closing Items:

	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:55 pm
A. The next board meeting is **Thursday, October 8, 2026** B. Final info before adjourning	FYI	Steven	5 m
B. Adjourn Meeting	FYI	Jess, David	1 m