



New Legacy Charter School

Board Meeting

Date and Time: August 21st, 2024 - 5:30 pm to 8:30 pm

Location: New Legacy Charter School - 2091 N. Dayton St., Aurora, CO

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: <u>Link to Google Meet</u>
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Agenda

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	3 m
B. Call the Meeting to Order	FYI	David/Jess	2 m
C. Approve Minutes <u>June 18, 2025</u> <i>Note: agendas are physically posted in NLCS main office</i>	Vote	David/Jess	3 m
D. Amendments to Agenda	Discuss/Vote	David/Jess	2 m
E. Public Comment (insert details)	Discuss		5 m

2. School Updates:

	Purpose (vote, discuss, FYI)	Presenter	Time (start): 5:45 pm
A. Executive Director Updates (linked below) - Activity: Grad Story (answer 1 of the below questions) - What are your objectives/goals in this world? - What do you value most and how do you plan to use your values to be the best son/daughter, parent, friend, citizen, and/or human being possible? - What skills, talents, and knowledge do you have? - What do you like learning about? Admin.Updates (linked) - HS and ELC enrollment updates - CO Shines: Level 4! Vote on updated calendar Vote on updated bell schedule - Vote on adding YAASPA programming Policy on Disclosure of Information to Federal Immigration Authorities: A new policy for board vote. It's a good policy as it protects student information, and we are doing this already. 10th Anniversary Legacy Happy Hour 5-7 pm on Sept. 12th - Local Drive at Stanley Marketplace (in the Hangar) - Light food will be available at no cost to attendees, drinks will be available for purchase The goal is for each board member to bring 3-5 people - so send out the link!	FYI/Discuss	Steven Bartholomew	45 m
B. Review board & committee calendar for the year - 20 m - Add board meetings to your calendar - Committee chairs - review dates and times and make adjustments (then calendar invites will be sent out for all dates) Goal of three "touch points" for each board member - Take time to add to your calendar various events and meetings. Examples - The last few days of each quarter will be exhibitions: Oct. 7&8, Dec. 16&17, March 3&4, May 19,20) - Feb. 19 Board meeting at 3 pm - Graduations: ELC & HS - May 15&22 - Also, can one board member join one staff meeting each month? (Sept. 30th?)		Steven	10 m
C. Important links for your use:	FYI	Steven	5 m

• Board & committee calendar • Google Board folder • Board List for 2025-26 • Website ◦ Board Page ◦ News Page • Strategic Plan 2025-2028 • NLCS 2025-26 Calendar • Committee meetings & members 2025-26 (think about adding members to each of the committees) • Teen Parent rates for each U.S. county			
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3. Finance Review:

	Purpose (vote, discuss, FYI)	Presenter	Time (start): 6:45 pm
A. Review financials • Finance Committee Meeting notes: ◦ 8-18-25 mtg • FY25 Audit update ◦ June financials are unofficially and the board won't review. The review will occur with the audit at the October 9th Board meeting ◦ Unofficial June Financials ◦ We don't vote on June financials because we do this with the audit • July Financials (linked) ◦ 8% of the way through the year ◦ 18% revenue ◦ 8% expenses • Adopted Financial Policies and Procedures ◦ Vote to add as addendums - CSI approved versions ■ Time and Effort Policy ■ New Legacy Charter School Federal Funded Construction Project Policy • Solar Panel Proposal: Details including no upfront cost, about a \$17,000 per year savings with a final savings of \$512,000 over 30 years (see yearly breakdown). • (if time) Review Draft of FY26 budget (linked)	Discussion	Jess/Steven	45 m

4. Governance

	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:30 pm
A. Board and Committee membership - Think of what committees need more members - New Board Memberships (vote) Bennett letter of interest Bennett Summary (resume) B. Board agreements and Conflict of interest forms C. Board Oath - New law - makes charters more like other public school (which is a good thing) - Raise right hand and repeat after NLCS Board officer who will administer <i>I [name], do affirm (or swear) that I will support the constitution of the United States, the constitution of the state of Colorado, and the laws of the state of Colorado, and will faithfully perform the duties of the office of Board Member for New Legacy Charter School upon which I am about to enter to the best of my ability.</i> - Must also sign paper for Steven to submit to county clerk and Dept. of Local Affairs D. Strategic Plan 2025-2028 - Committees are in charge of this document so review when possible F. Board Food - if wanted, about \$50 per person? (either a check or through CO Gives (send Steven a note for this)	Discussion/Vote	David/Jess	50 m

Closing Items:

	Purpose (vote, discuss, FYI)	Presenter	Time (start): 8:20 pm
A. Next Board meeting is October 9th at 5:30 to 8:00 pm.	FYI	Jess	2 m

B. Adjourn Meeting	FYI	Jess	1 m
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