New Legacy Charter School

Impacting Two Generations at a Time

New Legacy Charter School

Board Meeting

MINUTES

Date and Time: Thursday, February 19, 2026 - 3:00 pm - 5:30 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**

Agenda

1.Opening Items:

	Purpose (vote (proposed motion, discuss, FYI)	Presenter	Time (start): 3:00 pm
A. Record Board Member attendance • Present: Ashley Jenkins, Chris Bennett, Jessica Mace, Liza Coughlin, David Meschke, Cindy Cheadle, Paul Heskin • Not present: Paula Smith, Brace Gibson, Keisha Lenston, Amy Everard	FYI	David/Jess	2 m
B. Call the Meeting to Order at 3:08 pm	FYI	David/Jess	3 m
C. Agenda	Discuss/Vote	David/Jess	5 m

• Explain agenda and vote on agenda • Amendments to Agenda • Approval of Agenda *Note: agendas are physically posted in NLCS main office* Motion to Approve by Liza Coughlin Seconded by Ashley Jenkins MPU			

2. Student Tour, Student and Staff Talk

	Purpose (vote, discuss, FYI)	Presenter/ Facilitator	Time (start): 3:10 pm
Student tour: students "walk-n-talk" (3 Board Members and 1 Student) • Sa'Renity • Desirree • Abby	FYI	NLCS students	15m
Students Panel (3:25)	FYI	NLCS students	15 m
Staff Panel (3:40 - 4 staff will join) • Amanda • Joy • Zach • Teresa	FYI	NLCS staff	20 m
All staff welcome for snacks and mingling (4:00)	FYI	NLCS staff	20 m

3. Governance Items

	Purpose (vote (proposed motion, discuss, FYI)	Presenter	Time (start): 4:20 pm
C. Approve Minutes • December 6, 2025 • January 15, 2026 *Note: agendas are physically posted in NLCS main office and digitally on the website* • Motion to approve minutes for December and January by Liza Coughlin	Vote	David/Jess	5 m

• Seconded by Chris Bennett • MPU			
E. Public Comment (insert details)	Discuss		10 m

4. School Updates:

	Purpose (vote, discuss, FYI)	Presenter	Time (start): 4:35 pm

A. Executive Director Updates (linked)
• Review Board-Staff Connections
• MDD update with Audrey
• ELC update with Ceci
  ○ share ECE Committee updates
• HS update with Sara
  ○ share SAC updates
• Colorado ECE federal funding freeze info
• Fundraising: Breakfast Fundraiser info
• We have extra funds for a minibus purchase: Steven is requesting to trade in old minibus and get new minibus - need approval for trading in and up to $100K to purchase
  ○ We can now spend $73,500 of the ESG grant on the bus. So only $21,500 of "our" money.
• Can we cancel the Feb. 26th Governance meeting and meet April 2nd? Steven at Colorado League of Charter Schools Conference next week.
 	
• Motion to authorize the increase up purchase up to $100,000 to purchase a 14 passenger mini bus with the ability to trade in the 2016 bus by Paul Heskin
• Seconded by CIndy Cheadle
• MPU
	FYI/Discuss	Steven	40 m

B. Important links for your use:
• 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 committees)
• Teen Parent rates for each U.S. county
	FYI	Steven	5 m

5. Finance Review:

	Purpose (vote, discuss, FYI)	Presenter	Time (start): 5:00 pm
A. Review financials ● Finance Committee Meeting notes: ○ 02-17-26 meeting (linked) ● January Financials (linked) ○ 58% of the way through the year ○ 61% revenue ○ 53% expenses ○ DCOH:160 ○ The above percentages are with the revised budget voted on in Jan. by the board ○ Forecast is included for the first time ○ Staff getting a stipend for MDD work ● Motion to approve January financials by Liza Coughlin ● Seconded by Paul Heskin ● MPU ● Review capital campaign progress (see new table in dashboard) ○ Balloon Payment / Refinance Date: 10/28/27 ○ Balloon Payment Amount (net): $1,614,400 (this now includes closing costs) ○ Capital Campaign Total raised so far: $700,335 ● Review: **Finance Committee Strategic Plan Reporting - 2025-2026**	Discussion and vote	Ashley and Steven	20 pm

6. Committees (Governance)

	Purpose (vote, discuss, FYI)	Presenter	Time (start): 5:20 pm
A. Review committees ● Protocol for NLCS Board's Committee Meetings ● Committee List (2nd tab) ● Each Committee will reference the Committee Reporting Template ● Finance Committee reports every board meeting ● Other committees will share through the year (ECE & SAC today)	Discussion	Steven, David, Jess, Paul	20 m

B. Community Outreach Committee • Share out - **Community Outreach Committee Strategic Plan Reporting for 2025-2026**			

7. Closing Items:

	Purpose (vote, discuss, FYI)	Presenter	Time (start): 5:40 pm
A. The next board meeting is **Thursday, April 16, 2026**	FYI	Jess	2 m
B. Adjourn Meeting 6:01pm	FYI	Jess	1 m

Executive session

Liza read (see May 2025 board meeting)

Motion to go into exec session to discuss potential mid-year bonus for Executive Director.
All approved

MOtion to approve $1,000 mid-year bonus for Executive Director
So approved.
MPU