

**Legacy Early College School**  
**January 29, 2019**  
**Board Meeting – Parker Campus**

**Attendance**

1. William Brown
2. Charles Brewer
3. Joe Sullivan
4. Steve Lanzl
5. Cary Hall-Unable to Attend
6. Helen Irby
7. David Mitchell-Unable to Attend
8. Charles Butler-Unable to Attend
9. Ann Bryan
10. Glenn Head-Unable to Attend
11. Adela Mendoza-Unable to Attend
12. Carl Stecker
13. Llyn Strong-Unable to Attend

**Administration**

1. William Brown, Executive Director
2. Virginia Burrows
3. Kyle Kovach
4. Stephen Hampton
5. LaCheryl Smith

Call to Order – 12:17

Today's Agenda – Approved by acclamation.

**Minutes Approval**

Steve Lanzl made a motion the minutes from the October 30, 2018, meeting be approved. Joe Sullivan seconded.

Steve Lanzl made a motion the minutes from the November 27, 2018, meeting be approved. Joe Sullivan seconded.

**Finance Committee Report** - Charles Butler/Gretchen Taylor

- Review of November and December statements.
- Review of Title 1 Funds
- Audit Report for 2017-2018 approval – Steve Lanzl made the motion to approve the Audit Report. Charles Brewer seconded.

## **Principal and Director Reports**

### **Kyle Kovach – Elementary School**

- Extended Day – Current Enrollment 230 scholars for 2<sup>nd</sup> Semester of Extended Day
- 3 Tiers for Extended Day
  - 150 Scholars - 30 Per Grade Level K5-4<sup>th</sup> – Academic Intervention – to achieve state grade level by end of year.
  - 60 Scholars – SC Ready Prep – 3<sup>rd</sup> and 4<sup>th</sup> Graders – Sub Group Intervention
  - Additional scholars 3<sup>rd</sup> and 4<sup>th</sup> Grade Enrichment – scholars performing above grade level work with Critical Thinking Skills. Compete with other schools.
- Extended Day busing has enlarged population of scholars. At least 50% of scholars ride the Extended Day bus.

### **Stephen Hampton – Middle School**

- Tremendous growth for the 2017-18 school year with value-added score of 5.
- Extended Day
  - 148 Enrolled
  - Mandatory for new scholars
- History Club
- Math Leads -Problem Solving Groups – Highest score in area for category

### **LaCheryl Smith - High School**

- Power Hour – 40-100 Scholars
  - Edgenutiy
  - Seat Time for Time and Content
- Additions
  - Training for Coding-Needed for Code.org – 2 weeks and taught by retired teacher
  - Writers Revolution - Poetry

## **Chairman’s Report – William Brown**

- Legacy Early College wants to provide our scholars with:
  - A Different Standard of Living
  - A Different Quality of Life
- Appreciation was given to Principals for their ongoing hard work for our scholars.
- Junior Achievement Courses taught by Mr. Lanzl
  - Career Success
  - Personal Branding – Seven Weeks
  - Entrepreneurship – Seven Weeks

Public Comment – None

Old Business –

Adjourned – 12:45

Respectfully submitted by Geneva Galloway.

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The Mission of Legacy Early College School is to offer a quality, rigorous, and relevant educational program leading to college graduation and empowering underserved urban students to become productive, healthy, principled citizens in a changing society.