

Legacy Early College School
June 25, 2019
Board Meeting – Parker Campus

Attendance

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

Administration

1. William Brown, Executive Director
2. Virginia Burrows – Unable to Attend
3. Kyle Kovach – Unable to Attend
4. Idasa Cobb – Unable to Attend
5. LaCheryl Smith – Unable to Attend

Call to Order – at 12:04

Today's Agenda – Approved by acclamation.

Preschool Project Update – Brittany Timmons reported on the completion of the Preschool Pay for Success Feasibility Study. The study shows a need for both a 3K and 4K program. Initially the recommendation would be to first implement a 4K program and eventually expand to 3K as there is some public funding available for 4K programs. The full PowerPoint presentation is filed with the minutes.

Minutes Approval – Steve Lanzl made a motion the minutes from the May 28, 2019, meeting be approved. Carl Stecker seconded.

Finance Committee Report - Charles Butler/Gretchen Taylor

- Review of Balance Sheet and Income Statement as of May 31, 2019.
- Noted breakout on Balance Sheet of reserve accounts for Operations and Facilities, each with over \$400,000 including the FY19 reserves.
- Discussed FY20 budget and the fact that there was a cut in Title I funding for FY20
- Motion from Committee to Approve FY20 budget with net increase in fund balance of \$30,595 based on enrollment of 1,450 scholars. Steve Lanzl seconded.

Chairman's Report – William Brown

- No principals are present since they are all in Denver for Relay Training
- After the 4th of July break the principals (including Mrs. Burrows) along with 9 others will be attending the Standards Institute in Los Angeles.
- LEC is focusing on increasing enrollment as discussed with our FY20 Budget. Some steps toward that are:
 - Legacy hosted an Administrator luncheon on June 24th for local non-profits
 - Running a radio ad on JAMZ radio
 - Working with Reverend Mills from Mountain View Baptist
- Still plan to renovate the upper level of the Hollis Building to create the Legacy Early College Center. Bids have been submitted by construction companies and Triangle Construction is going to do the renovations with plans to have it open later this fall.
- Mr. Brown thanks Mr. Charles Butler for the last 5 years of service to LEC as a member of the Board and Finance Committee Chair.

Public Comment – None

Old Business – None

Adjourned – 1:07

Respectfully submitted by Gretchen Taylor.

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.