

Legacy Early College School
August 27, 2019
Board Meeting – Parker Campus

Attendance

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

Administration

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

Call to Order – 12:13

Today's Agenda – Approved by acclamation.

Minutes Approval - Steve Lanzl made a motion the minutes from the June 25, 2019, meeting be approved. Carl Stecker seconded.

Finance Committee Report - Gretchen Taylor

- Review of Balance Sheet and Income Statement as of June 30, 2019 before final audit adjustments.
- Audit is in process. We do not expect any significant adjustments to be necessary.
- Review of Balance Sheet and Income Statement as of July 31, 2019.

Principal and Director Reports

Kyle Kovach – Elementary School

- Report of administrative trip to New Jersey to visit select Uncommon Schools which show great student results.
- 3 Key Growths
 - Focus on student work

- Urgency within the classrooms to get real time data
- Close the gap with teachers by providing real time coaching.

Idasa Cobb – Middle School

- Great beginning of school year for middle school.
- 3 Key Areas of Growth from visit to select Uncommon Schools in New Jersey.
 - Professional Development in reading
 - Core Values hold true to teachers, staff and scholars
 - Live and moving coaching for teachers

LaCheryl Smith - High School

- Expressed appreciation to Mr. Brown and the LEC Board for the opportunity to visit the Uncommon Schools in New Jersey
- It was a great advantage to see a school similar to LEC with elementary to middle to high school system.
- Met a parent who was a fan of Uncommon Schools – We witnessed the power of parent support for our school.

Chairman’s Report – William Brown

- Uncommon Schools - Uncommon Schools is a nonprofit organization that starts and manages outstanding urban public charter schools that close the achievement gap and prepare students in high-poverty, high-need areas to graduate from college. Uncommon currently manages 53 schools serving more than 19,000 K-12 students in six cities: Boston, Camden, New York City, Newark, Rochester, and Troy.
- Introduction to Mark Crocker – New Board Member
- Introduction to Charles Ratterree – Chief of Staff for LEC
- Enrollment – LEC reached 1500 enrollment – Appreciation was given to Ms. Galloway and the enrollment team for their hard work.
- Preschool Project – Review of 4-Year Program recognizes the need for LEC to begin a 3 and 4 year old program. The 4-year old program will be the first phase as soon as funding is available.
- Triangle will be working on the College Center which should be ready by this fall.
- Legacy Night at the Drive – August 27, 2019 – Held at the Champion’s Club – featuring video clips of Legacy Scholars.

Public Comment – None

Old Business –

Adjourned – 12:34

Respectfully submitted by Geneva Galloway.

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.