

Legacy Early College School
September 24, 2019
Board Meeting – Parker Campus

Attendance

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

Administration

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

Call to Order – 12:13 PM

Today's Agenda – Approved by acclamation.

Minutes Approval – Steve Lanzl made a motion the minutes from the August 27, 2019, meeting be approved. Joe Sullivan seconded.

Finance Committee Report – Gretchen Taylor

- Review of Balance Sheet and Income Statement as of August 31, 2019.

Principal and Director Reports

Kyle Kovach – Elementary School

- Family Literacy Night, September 19, 2019 – Great success with picnic on the field and sharing the importance of Literacy with families.
- Gifted and Talented Scholars – Largest qualified number of Gifted and Talented scholars at Legacy Elementary this year.
- Coaching – Continuing push for urgency of coaching with teachers. Tracking who is receiving quality coaching: Actionable, Targeted, and Accountable.

Idasa Cobb – Middle School

- One Legacy – Making effort of One Legacy by joining Elementary School to Middle School to High School.
- Parent Involvement at Legacy Middle
 - New Parent Leadership Team for Parker Campus – meet once a month
 - Middle School Parents can earn Pride Points
- Coaching Model for Instructional Support – 2nd year teacher said she is grateful for this model.
- Scholar Activities – More scholar based activities such as clubs available and News Show.

LaCheryl Smith - High School

- Teacher Support - Providing ongoing support for teachers
- Targeting Parental Communication at Parker Campus; more parents volunteering.
- Senior Night, September 19, 2019 – Sixty of eighty parents attended Senior Night. Continuing communication to parents on the message of College Bound.
- Early College Scholars
 - Five Seniors full time next semester
 - Several scholars will have 39-45 hours college transfer.
 - Spring of 2020 over 100 scholars will be attending college classes.

Chairman's Report – William Brown

- Early College Center – Projected for completion on November 1, 2019. College courses taught in January. College professors will come to the campus to teach course.
- Vision for each scholar – Every scholar will earn 30 hours or more before graduation.
- New Charter – Charter comes due in next two years.
 - Explaining Early College
 - K4 Program
 - K5-8 – located in Berea
 - Submit model for Central Organization 501-C3 – Finance, HR, Title I
- School Resource Office – New School Resource Officer, Donnie Alexander, is full time between both campuses.
- Thanksgiving – Meals will be delivered to families this year by staff and Board Members.
- Enrollment – Continues to exceed 1500.
- Zoning Sign – Placed for Medical Clinic for Legacy in conjunction with St. Francis. Clinic will be located across from the Parker Campus. Projected to open by the end of the year to serve scholars, staff and our community.

Public Comment – None

Old Business –

Adjourned – 12:40 PM

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.