

Legacy Early College School
February 25, 2020
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
6. Helen Irby
7. David Mitchell-Unable to attend
8. Glenn Head
9. Adela Mendoza-Unable to attend
10. Carl Stecker
11. Llyn Strong
12. 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 January 27, 2020, meeting be approved. Mark Crocker seconded.

Finance Committee Report - Gretchen Taylor

- Review of Balance Sheet and Income Statement as of January 31, 2020.
- Not able to have an updated budget as planned. We are still waiting on information from the District and others.

Principal and Director Reports

Kyle Kovach – Elementary School

- Principal Kovach expressed his gratitude for the future K-4 Early Childhood Program for Legacy Early College Elementary.
- Research on statistics for long term impact for early childhood reading
 - 3rd Grade Reading is linked to high school graduation rates for students. Students not on grade level in 3rd grade are four times more likely not to graduate.

- Students not on grade level by 8th grade and that live in poverty are thirteen more times likely not to graduate high school.
- LEC currently has three years to prepare our 3rd grade scholars for on grade level reading to beat the statistics. Preschool will better prepare our scholars to be at grade level by 3rd Grade.

Idasa Cobb – Middle School

- Interim Assessments – Scholars are currently in the 4th Accumulation Scores testing for this year. This is a four layer process starting at the beginning of the year.
- Scholars are in testing locations that mirror state testing.
- Scholar data from these tests shows what to do next for scholars and teachers.
- To address these outcomes, LECMS provides the WIN Program (What I Need)
 - The Extended Day Program was revamped to get scholars ‘over the hump’ and to where they need to be academically.
 - Parents are informed and receptive to this program.
 - Know what is being assessed.
 - Know what scholar needs.
 - Know how they can help.

LaCheryl Smith - High School

- Junior Class – The ACT Benchmark is scheduled to be administered to all High School Juniors on March 3, 2020.
- ACT – defines its readiness benchmark indicating if a scholar is college ready.
- Another strong indicator is when high school scholars attend Dual Enrollment Courses and pass.
- 107 Legacy Early College High School scholars are currently attending Dual Enrollment Classes. The following courses are on campus at our Early College Center:
 - CPT 170-Microcomputer Applications
 - PSY 201- General Psychology
 - SPC 205 – Public Speaking
- In the future, professors from various colleges/universities will come to the College Center to teach courses. Several of our teachers are also becoming certified to teach for colleges.

Chairman’s Report – William Brown

- High School Scholar tuition, books and transportation for College Classes are paid for dual credit courses.
- The goal for LECHS is that all scholars graduate high school with one year of college credits earned.
- Board Meeting of SC Public Charter School District – The LEC Charter was extended to include the K4 Campus.
 - Currently we are reviewing construction cost and operating cost for K4.
 - We are working with the Head Start program for some operations funding for K4.
 - The operating cost is projected to be approximately \$14,000 per child per year.
- We are working on changing to a Central Management Organization form of management, as well as changing our Retirement Plan.
- Berea Campus – Separate application and charter; replication of Legacy Early College.

- St. Francis Clinic – waiting now for entrance access to be approved by the Department of Transportation.
- Legacy Early College Clinic operated by St. Francis Hospital will include a full time staff of a nurse practitioner and nurse. Services will be for scholars, staff, and the local community.

Public Comment – None

Old Business –

Adjourned – 12:45

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.