

Legacy Early College
March 28, 2018
Board Meeting – Parker Campus

Attendance

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

Administration

1. William Brown – Interim Executive Director
2. Noemi Pavon
3. Stephen Hampton
4. Virginia Burrows

Call to Order – 12:21

Today's Agenda – Approved by acclamation.

Minutes Approval – Helen Irby made a motion the minutes from the February 28, 2018, meeting be approved. Carl Stecker seconded.

Finance Committee Report - Charles Butler/Gretchen Taylor

- Review of Year-to-date February 28, 2018, Finance Reports.
- New Accounting Software went live March 1, 2018.
- Title 1 Reimbursement Claims must be submitted to the District by March 30th. Claims will be submitted by the District to the State after Spring Break.

Principal and Director Reports

Virginia Burrows – Elementary School

- Finalizing student re enrollment numbers for elementary 2018-2019.
- Staff Letters of Intent to Return Next Year will be given out.

- Conferences are scheduled with teachers to review evaluations, attendance, and value-added scores for 2016-2017; a glow and grow as we plan for the rest of the year and move into next year.
- Feedback from Nashville Visit – Two Key Things
 - Curriculum - Looking at Curriculum for Reading and Math
 - Structures - Looking at structures over the last seven years and working on detailed plans for new structures.

Stephen Hampton – Middle School

- Reviewing current roles, responsibilities and systems to work on putting new structures in place for the 2018-2019 school year
- Master Connect – Review of 2nd Quarter Benchmark Scores with increased percentages. Master Connect Benchmark Testing mirrors the End of Year Testing.

Noemi Pavon - High School

- College Visits have taken place for all LECHS grades. This opportunity has a powerful impact as scholars interact with college students at each campus.
- Career Day – We have received powerful feedback from participating vendors and scholars. Several students are scheduled for Internships.
- College Signing Day – Seniors will experience a signing day for their College of Choice. Guests will be at LECHS from represented colleges; Board Members, Transitional Coaches, Family members and MS Scholars will be invited to celebrate these accomplishments.
- LECHS Graduation Day – May 25th, 6:00 PM, Parker Gym
- LECHS Senior Acceptance Luncheon – All Seniors who have finalized their acceptance to college will attend an Acceptance Luncheon at the Poinsett Club with their parents and coaches on March 30 at 11:00 am.
- Shout out to LEC Board Member, Steve Lanzl, who has served as a tutor to Night School Students for Probability and Statistics. He has made a great difference in the lives of many scholars. One of the scholars is now on track to graduate due to the tutoring provided by Mr. Lanzl.
- LECHS Senior Signing – April 27th, 1:30-3:30, Parker Gym

Chairman’s Report – William Brown

- Cambridge Program - Two LECHS scholars have been selected to attend.
- Visit to San Antonio – Mr. Brown will be on a search for an Executive Director.
- Chief Operating Officer – Interviews are being held.
- School Leaders – Thank you for choosing rigorous curriculum for our scholars.
- School Security – Changes will be made in the front office during the Spring Break. Mr. Stecker and Mr. Brown met with the Sheriff to review options to place a trained deputy at both schools. Safety is critical, but this action can also build a positive perception between scholars and police.
- Mr. Brown asked if the Board would approve to move forward to review the process to negotiate a plan to have School Officers on each campus.

- Joe Sullivan made a motion to move forward in negotiating a plan and Llyn Strong seconded.
- 2018 Golf Tournament – September 10, 2018, at Cliffs at Glassy
- Legacy’s Annual Gala, A Night with Legacy – October 25th at The Avenue.
- Pre School Study ongoing with - Apple Tree for 3 & 4 year olds. Brittany Timmons will be the consultant assisting with this project.
- Berea Middle School Site – Closed on last section of property last week. Strategic Planning for the new middle school is progressing.

Public Comment – None

Old Business –

Adjourned – 1:10

Respectfully submitted by Geneva Galloway.

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