

Legacy Early College
February 28, 2018
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. Tom Moran-unable to attend
7. Helen Irby-unable to attend
8. David Mitchell
9. Charles Butler
10. Ann Bryan
11. Glenn Head-unable to attend
12. Adela Mendoza-unable to attend
13. Carl Stecker-unable to attend
14. Llyn Strong

Administration

1. Noemi Pavon
2. Stephen Hampton
3. Virginia Burrows

Call to Order – 12:22

Today's Agenda – Approved by acclamation.

Minutes Approval: Ann Bryan made a motion the minutes from the January 30, 2018, meeting be approved. Llyn Strong seconded.

Finance Committee Report - Charles Butler/Gretchen Taylor

- Review of Year-to-date January 31, 2018, Finance Reports.
- New Accounting Software will go live March 1, 2018.
- Continue to watch Title I for those funds to start flowing but believe it is just a timing difference that will work out

Principal and Director Reports

Virginia Burrows – Elementary School

- Elementary Leadership Team – Studying similar schools successes on implementation of programs and best practices.
- Partnership with Meeting Street Elementary School in Spartanburg – Teachers from each school will visit to review and study successes in curriculum.

- Tennessee School Visit – Ten elementary teachers will visit two Tennessee Schools the first week in March-Purpose Prep and Nashville Classical.

Stephen Hampton – Middle School

- Benchmark Testing – Middle School will have 3rd Quarter Benchmark Testing. Scores are very positive. Plan to present outcome of 3rd Quarter Scores to the March Board Meeting
- Eureka Math – This rigorous curriculum has improved the MS Math scores.
- Increased instructional time – Time increased on Friday for Math and English Language Arts.
- School Visits – Middle School Team will be visiting a KIPP School in Tennessee to talk about curriculum and Best Practices.

Noemi Pavon - High School

- March 15th – Transition Coach Meeting – Presented need for more coaches for the 2018-2019 School year.
- March 23rd – 9:00-11:00 – LECHS Career Fair – Presented need for 5 more Business Table Setup.
- May 25th – 6:00 Graduation
- LECHS Night School – Focus on upperclassmen – Twelve scholars who were not on track are now meeting their goals. As upperclassmen complete their goals, underclassmen will be able to fill the slots.
- Tutor for Probability and Statistics- Currently in need of one tutor, at least one day per week for two hours. Restoring a Pathway to College takes place from 5:00-7:00 p.m. Monday through Thursday.

Chairman’s Report – William Brown

- Special thanks to Carl Sobocinski for mentoring a 6th Grader at Legacy Early College Middle School.
- School Safety Reviews – School leadership is meeting with City and County Police to work on implementation of new safety policies for Legacy.
- Construction and Architectural Safety Changes – School Leadership is meeting with Architect and Construction Teams to review safety options.
- Introduction of the Director of Legacy Advancement – Kimberley Bagley
 - 2018 Golf Tournament – September 10, 2018, Cliffs at Glassy
 - Night with Legacy – October 25th, Avenue

Public Comment – None

Old Business –

Adjourned – 12:49

Respectfully submitted by Geneva Galloway.

The Vision of Legacy Charter 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.-----