

**Legacy Charter School**  
**January 30, 2018**  
**Board Meeting – Parker Campus**

**Attendance**

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

**Administration**

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

Call to Order – 12:12

Executive Meeting from 12:15-1:00

Today's Agenda – Approved by acclamation.

Minutes Approval - Charles Butler made a motion the minutes from the November 28, 2017, meeting be approved. Adela Mendoza seconded.

**Finance Committee Report** - Charles Butler/Gretchen Taylor

- Review of Year-to-date November and December reports
- Review of updated Summarized Budget – FY18
  - Charles Brewer made motion to approve the budget. Glenn Head seconded. Budget was approved.
- New Software projected to be in place March 1<sup>st</sup>.

**Principal and Director Reports**

- **Virginia Burrows – Elementary School**
- Peace Center Program – The Elementary Strings Ensemble, Percussion Ensemble and Honors Choir performed at the Peace Center on December 19<sup>th</sup> – a huge success and awesome partnership!

- Winter Assessments – Ms. Burrows and Mr. Kovach are currently completing winter data conferences with each classroom teacher to analyze scholar trends and needs to plan appropriate interventions and supports for the 2<sup>nd</sup> half of the school year.

### **Stephen Hampton – Middle School**

- Peace Center Program – The Middle School Strings Scholars performed at the Peace Center on December 18<sup>th</sup>.
- Benchmark Testing – Math, Language Arts, Science and Social Studies. Student conferences with teachers are being held.
- Parent Conference Day – MS had great parent participation on the January 16<sup>th</sup> Parent Conference Day. Numbers for parents per grade are as follows (5<sup>th</sup>-50; 6<sup>th</sup>-59; 7<sup>th</sup>-52; 8<sup>th</sup>-44)
- Guest – Mr. Goldsmith – Introduced program for future teachers – “Call Me Mister” - The MISTER program (Mentors Instructing Students Toward Effective Role Models) is a national recruitment and support program designed to increase the number of elementary school teachers with diverse backgrounds.

### **Noemi Pavon - High School**

- Sargent Foundation – Provided grant for the LECHS Night School along with donation from Llyn Strong and Brad Pine. The purpose is to produce a higher graduation rate for 11<sup>th</sup> and 12<sup>th</sup> graders.
- Many of the 9<sup>th</sup> and 10<sup>th</sup> graders are 3-4 Grade Levels behind in Reading and Math. Students are identified and are placed in an Intervention Class. (2 English and 1 Math Intervention Classes) Will be using MAP Assessments from Spring 2017 to Spring 2018.
- First Semester Celebration Ceremony – Friday, February 2<sup>nd</sup>, 11:30.
- Scholars are seeking more opportunities to job shadow.

### **Chairman’s Report – William Brown**

- Appreciation expressed to the Board Members and School Leaders.

Public Comment – None

Old Business –

Adjourned – 1:24

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.