

Legacy Early College School
November 27, 2018
Board Meeting – Parker Campus

Attendance

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

Administration

1. William Brown, Executive Director-Unable to attend
2. Virginia Burrows
3. Kyle Kovach-Unable to attend
4. Stephen Hampton
5. LaCheryl Smith

Call to Order – 12:10

Today's Agenda – Approved by acclamation.

Minutes – October Board minutes will be approved in the January 2019 Board Meeting.

Finance Committee Report - Charles Butler/Gretchen Taylor

- Review of the Annual June 30, 2018 Audit
 - Unqualified audit option
 - Finance Committee moves for acceptance of audit report at next Board meeting with quorum.
- Review of the current year as of October 31st.

Principal and Director Reports

Kyle Kovach – Elementary School- Represented by Ms. Schrimmer, Assistant Principal

- Presentation to the Board by an Elementary teacher and a student.
 - Ms. Kasondra Harkness – K-5 Teacher - Ms. Harkness stated that all teachers are preparing their scholars for the next grade. The kindergarten scholars start with the

- Eureka Math and Expeditionary Learning Curriculum. This curriculum helps the scholars think through the process at an early age.
 - Ava Kennedy – Ava, a 4th grade scholar, expressed her appreciation to the Board for her opportunity to attend Legacy Early College Elementary. She also expressed appreciation to her teachers by naming each one since attending Legacy from K5 to 4th Grades.
- Thanksgiving Meals – Teachers delivered Thanksgiving Meals to elementary children and their families on Wednesday before Thanksgiving.
- Back Packing – These are sent home with children by our parent coordinator each Friday to ensure scholars have food over the weekend.
- Legacy Early College Elementary strives to meet educational and physical needs of our scholars.

Stephen Hampton – Middle School

- Presentation to the Board by a LECMS Teacher and two MS scholars
 - Mr. Campbell – 8th Grade ELA Teacher; 8th-9th Grade Honors Program. Mr. Campbell is charged with leading the way with ELA. The Honors Program scored in the top 1% in the nation. Mr. Campbell also works with the Leadership Council, a student campus organization. He is a firm believer in Legacy’s mission, “To and Through College”, for all scholars.
 - Alvin Martin – 6th Grader – Alvin expressed gratitude for all Legacy has done for his family and peers in growing academically and socially. He is encouraged by the Legacy Way to get to and through college.
 - Samantha Castro-Rivera – 8th Grader – Samantha has been at Legacy since kindergarten. She is striving to be 1st in her family to graduate. She stated she is grateful for the opportunities provided to her at Legacy and for the family atmosphere.

LaCheryl Smith - High School

- Presentation to the Board by 3 LECHS scholars
 - Amiya Kinard - 11th Grader – Amiya began college courses in her sophomore year. She took English 101 last year and is finishing two college courses for the 2018-2019 first semester.
 - Jayden Williams, Entrepreneur of the Year-11th Grader – Jayden began his college courses in his sophomore year. Jayden will be finishing two college courses for his first semester 2018-2019.
 - Atira Irving – 10th Grader – Atira is currently taking two college courses: English 101 and College Seminars.
- The opportunity to experience dual credit classes in high school will help scholars on their time management skills and balancing of their schedules as they prepare to transition from high school to college.
- LECHS Coat Initiative – All LECHS scholars will receive a coat at the beginning of January 2019.

Chairman's Report – William Brown

- Board Meeting was directed by Cary Hall in the absence of Mr. Brown.

Public Comment – None

Old Business –

Adjourned – 12:37

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.