

Legacy Early College School
September 25, 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. Helen Irby-Unable to attend
7. David Mitchell-Unable to attend
8. Charles Butler-Unable to attend
9. Ann Bryan
10. Glenn Head
11. Adela Mendoza
12. Carl Stecker-Unable to attend
13. Llyn Strong

Administration

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

Call to Order – 12:20

Today's Agenda – Approved by acclamation.

Minutes Approval - Joe Sullivan made a motion the minutes from the August 28, 2018, meeting be approved. Llyn Strong seconded.

Finance Committee Report - Charles Butler/Gretchen Taylor

- Review of June 30th Financial Statements.
 - Update on status of year-end audit
- Review of FY19 Budget.

Principal and Director Reports

Kyle Kovach – Elementary School

- Elementary Extended Day Program
 - Projected number of 150
 - Lowest 25% of students in Reading and Math. Goal is to bring all of them up to grade level.
- Literacy Family Night – Received great feedback from families.

Stephen Hampton – Middle School

- Middle School Extended Day Program
 - Projected number of 120. Enrollment is increasing weekly with current enrollment of 62.
 - Extension of classroom work provided in Math and ELA.
- Working on student attendance. Scholars will stay after school to make up seat time.

LaCheryl Smith - High School

- Extended Day Power Hour
 - Current number is 55 scholars
- Power Hour has Four Components
 - Core Content – ELA and Math
 - ACT – Preparation for October Test
 - Attendance Issues – Complete Seat/Content Time
 - Edgenuity – Provided to scholars working to get ahead.

Chairman’s Report – William Brown

- Extended Day – Attendance has increased due to busing.
- Important Emails from South Carolina Charter School District
 - PADEPP – The same evaluation tool as traditional state public schools.
 - State Charter School office sent out the Principal Evaluation.
- Thanksgiving Dinners – will be delivered on Wednesday. In need of volunteers from Board, faculty and staff.
- Gala – October 25th – Event held at the Avenue
 - Llyn Strong donated necklace for raffle
 - Gala seats \$500 each
 - Dinner – Served by Rick Erwin
- Current Scholar Enrollment - 1406

Public Comment – None

Old Business –

Adjourned – 12:35

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.