

Legacy Early College School
August 28, 2018
Board Meeting – Parker Campus

Attendance

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

Administration

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

Call to Order – 12:13

Today's Agenda – Approved by acclamation.

Minutes Approval

- Steve Lanzl made a motion the minutes from the April 24, 2018, meeting be approved. Cary Hall seconded.
- Steve Lanzl made a motion that the minutes from the May 31, 2018, meeting be approved. Joe Sullivan seconded.
- Steve Lanzl made a motion that the minutes from the June 27, 2018, meeting be approved. Charles Butler seconded.

Finance Committee Report - Charles Butler/Gretchen Taylor

- Review of Final FY18 and Original FY19 Budgets.
- Will have an update on FY18 results in the September Board Meeting as the audit is still underway.
- Charles Butler made a motion that the FY17-18 Final budget be approved. Carl Stecker seconded.

- Charles Butler made a motion that the FY18-19 Original Budget be approved. Steve Lanzl seconded.

Principal and Director Reports

Kyle Kovach – Elementary School

Elementary Goals for the 2018-2019 School Year

Goal 1 – Academics

- Goals were stated for 3rd and 4th Grades -SCREADY
- K-2 Grades – All scholars will leave 2nd grade reading on grade level
- Magnitude of Growth – more than 1 year’s growth for 5k-2nd Grades -MAP
- Rigorous Curriculum – Last year new Math Curriculum -Eureka was implemented. This year new ELA Curriculum –Expeditionary Learning is being implemented. Providing teacher training and assessing them on the curriculum.

Goal 2 - Culture

- 15% reduction for discipline referrals for the 2018-2019 School Year
- STEP System Tier Support
 - Step 1 – Break
 - Step 2 – Buddy Classroom
 - Step 3 – Individual Session with counselor

Goal 3 – Extended Day

- Target lowest 30 scholars per grade level to be engaged in 1 hour Power Hour
 - 3:45-4:15 – Meal served/Scholar break
 - 4:15-5:15 – Instruction – Blended Learning of 30 minutes technology and 30 minutes of small group instruction –targeted individual interventions
 - Problem Solvers Program for high performing scholars

Stephen Hampton – Middle School

Middle School Goals for the 2018-2019 School Year

Goal 1 – Student Achievement

- Goals were stated for 5th- 8th Grades –SCREADY and SCPASS
- Action Steps
 - New ELA Curriculum -2.0 Guidebooks implemented for the 2018-2019 School Year
 - New Math Curriculum -Eureka was implemented 2017-2018 with great success
 - Mastery Connect/T-21 – progress monitoring of scholar progress in areas of need for improvement and areas of growth
 - Providing relevant PD for Teachers every Friday – Strategies for Teaching

Goal 2 – Customer Service

- Improve School relations with families
- Newsletters will be placed on Social Media
- New Parent Coordinator – Updates School Website; Published Syllabus

Goal 3 – Cultural Changes

- Administration or Faculty meets scholars with a handshake and smile as they enter the building each morning.
- Scholars have memorized the Mission Statement
- Scholars are taught the 4 Core Values – FIRE
 - Family and Friendship
 - Integrity
 - Responsibility
 - Excellence

Goal 4 – Extended Day Program

- Focus on Math and ELA
- Benchmarks – Target areas of lowest 20% and highest proficiency

LaCheryl Smith - High School

High School Goals for the 2018-2019 School Year

Goal 1 – Academic

- Goals were stated

Goal 2 – School Climate

- Build an uplifting and positive environment
- One-on-One meetings – Checkpoints
- Surveys for scholars and teachers to check school climate
- Use Advisory Time with Mentors for Weekly Checkpoints
- Daily Mindful Moments

Goal 3 – Extended Day Program

- One-hour instruction and fifteen minutes dinner
- Provides extra tutoring
- Seat Time and Instruction for scholars who are absent 2 days
- Edgenuity for scholars on the Fast Track to get ahead and other scholars to Stay on Track.

Chairman's Report – William Brown

- Introduction of Virginia Burrows as Manager Director of Academics 5k-12th Grades
- Introduction of Vikas Srivastava as Director of Mindfulness

- Grateful for school leaders focused on themselves, their faculty and staff and scholars to improve every day.
- Michael Knox – New Director for “To and Through College”

Public Comment – None

Old Business –

Adjourned – 1:10

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.