

Legacy Early College School
May 29, 2018
Board Meeting – Parker Campus

Attendance

1. William Brown
2. Charles Brewer
3. Joe Sullivan
4. Steve Lanzl-Not in attendance
5. Cary Hall
6. Helen Irby-Not in attendance
7. David Mitchell
8. Charles Butler
9. Ann Bryan-Not in attendance
10. Glenn Head-Not in attendance
11. Adela Mendoza-Not in attendance
12. Carl Stecker
13. Llyn Strong-Not in attendance

Administration

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

Call to Order – 11:45

Today's Agenda – Approved by acclamation.

Minutes Approval – April Minutes will be approved in the June Board Meeting.

Finance Committee Report - Charles Butler/Gretchen Taylor

- Review of Year-to-date May 31~~st~~, 2018, Finance Reports.
- Financial Goal is to have three months of operating expenses in reserve.
- Review of updated 2017-2018 as well as first 2018-2019 budget at June Board Meeting.
- Have emailed required communication from the auditors to the Board. It is basically letting the Board know they will be doing the 2017/2018 audit.

Principal and Director Reports

Legacy Early College Elementary School

- Kyle Kovach has been promoted to principal of Legacy Early College Elementary School.

Stephen Hampton – Middle School

- Summer Reading Books – Middle School scholars received books the last week of school with reading guide
- MS Algebra 1 Scholars – All scholars passed the EOC with 2 perfect scores. Last year 80% passed.
- MS English 1 EOC – 98% of scholars passed EOC. Last year 94%

Legacy Early College High School

- LaCheryl Smith has been promoted to Principal of Legacy Early College.

Chairman's Report – William Brown

- Leaders of Emerging Network Schools – Mr. Hampton and Mr. Kovach will attend the LENS Program 8 days of the coming year in Boston. They will return to Boston in the Fall and Spring and receive coaching throughout the year.
- New Orleans Conference – 17 Administrative and Leadership Team Members will attend a conference in New Orleans from Tuesday to Friday the week of May 28 to learn Best Practices in Leadership, Instruction and Curriculum.
- San Diego Conference – On July 8th a second group will be traveling to San Diego for a 5 Day ELA/Math/Leadership Standards Training.
- New ELA Curriculum for K5-12th Grades – Materials have been ordered and training has been scheduled. Elementary curriculum, Expeditionary Learning and Middle/High, 2.0 Guidebooks. Eureka Math training is scheduled for all grade levels.
- Eureka Math – will be added to the high school curriculum.
- Hiring additional Math and ELA teachers.
- Online Correspondence Course – Edgenuity is approved by the Board of Education and offers standards-aligned video-based curriculum for middle and high school blended learning environments.
- Board Elections were held on May 23rd. Seven Board members were elected and seven were appointed.
- Summer School – LEC Elementary, Middle and High will hold Summer School during the month of June.
- Summer Reading – 10 Books were given to all elementary and middle school scholars (5 related to standards and 5 general age-related topics). Five books selected by the high school leadership team were given to each high school scholar.
- Security – Scott Powell and William Trammell have added the buzz out option to enter into the school from the front office at the Parker Campus and Elementary Campus. Fencing will also be changed at the elementary campus.
- School Resource Officers – Working with John Mack Brown on school resource officers.

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 education program leading to college graduation and empowering underserved urban students to become productive, healthy, principled citizens in a changing society.