

**Legacy Early College**  
**June 27, 2018**  
**Board Meeting – Parker Campus**

**Attendance**

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

**Administration**

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

Call to Order – 12:10

Today's Agenda – Approved by acclamation.

Minutes Approval - April and May minutes will be approved in the August Board Meeting.

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

- Review of Year-to-date May 31st, 2018, Finance Reports.
- Review of Final FY18 and Original FY19 Budgets.

**Principal and Director Reports**

**Kyle Kovach – Elementary School**

- Absent –Attending LENS Program in Boston

**Stephen Hampton – Middle School**

- Absent – Attending LENS Program in Boston

**LaCheryl Smith - High School**

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

- Review of projected enrollment for the 2018-2019 school year
- Pre-School Movement – Study will be completed in 4-6 months.
  - Pay for Success – Operation will be for six years
  - First year- Enrollment for 110 four year old scholars
  - Second year – Enrollment for 110 three year old scholars
  - Goal is to have scholars attend K5 on grade level.
- Planning is in place for new curriculum with teacher training programs scheduled.
- Leaders of Emerging Network Schools – Mr. Hampton and Mr. Kovach are attending the LENS Program this week in Boston. They will return to Boston in the fall and spring and receive coaching throughout the year.
- Special thanks to Gretchen Taylor for her work on the budget.

Public Comment – None

Old Business –

Adjourned – 12:40

Respectfully submitted by Geneva Galloway.

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The Mission of Legacy Early College 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.