

Legacy Charter School
March 30, 2017
Board Meeting – Parker Campus

Attendance

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

Administration

1. Fred Crawford
2. Steven Jones-Unable to attend
3. Noemi Pavon-Unable to attend
4. Stephen Hampton
5. Virginia Burrows

Call to Order – 12:12

Today's Agenda – Approved by acclamation.

Minutes Approval - Steve Lanzl made a motion the minutes from the February 28, 2017, meeting be approved. Charles Butler seconded.

Finance Committee Report - Charles Butler/Gretchen Taylor

- Review of Legacy Charter Fund Balance Sheet and Profit and Loss Reports as of February 28, 2017.

Principal and Director Reports

Virginia Burrows – Elementary School

- Teachers are monitoring lessons for student mastery
- Spring Testing – begins end of April
- Spring Fling – April 22, 11:00-3:00, at Parker Campus for current and incoming families
- Six week Intensive Summer Reading - Projected enrollment of 150 Scholars

Stephen Hampton – Middle School

- Spring Testing – Online testing beginning the month of May. Working with students to acclimate students to test environment.
- Writing Gallery – Principal Hampton provided Board Members with writing samples from the Mr. Campbell’s 8th Grade English Class.
- TAP State Rubric Training – Training video used for statewide TAP Rubric training highlights Legacy’s 8th Grade English Teacher, Mr. Campbell. We are proud of his outstanding teaching to our Legacy students.

Noemi Pavon - High School/Katrina Canty

- College Day Visits for Legacy Early College High School
 - Freshmen – Furman
 - Sophomores – Clemson
 - Junior – USC Upstate
- LECHS Graduation – Friday, May 26th, 6:00 PM, Parker Campus
- LECHS Career Day – Friday, May 12th, 9:00-11:00, Gym Foyer
- Senior Signing Day – May 12th Afternoon
- ACT Scores – Scholar had 4 week practice with Sylvan Training Center; waiting for ACT Scores.

Fred Crawford – Director Report

- Master Calendar FY 2017-18
- Budget forecast FY 2017-18
- Attended Charter Leadership Summit and updates on charter legislation
- K5 enrollment period extended to May 1
- Charter transfer to SCPCSD and Greenville News report omitted windfall for GCS district
- Elementary school library inspection by OSF on 3-30-17 and received Certificate of Occupancy
- Conference call with all Greenville charters transferring to SCPCSD on March 31 to discuss logistics and FY 17-18 budget projections
- Legacy is hosting the SCPCSD upstate operators on April 18 at 9:30 AM
- Teacher recruitment, employment referrals and college of education partners

Chairman’s Report – William Brown

- Camp Bob Opportunities for Rising 6th Graders and Rising 5th Graders
 - June 5th-9th – Rising 6th Graders
 - June 12th-16th – Rising 5th Graders
- Luncheon for Seniors and Families at the Poinsett Club – April 21st, 11:30-12:45
- Teacher Referrals – Request for excellent teacher referrals
- Function of Board – Sets policy of the school. Legacy is here to get every student to and through college.

Executive Session

- Joe Sullivan made a motion to move to Executive Session at 12:44. Steve Lanzl seconded
- Session ended 12:55. No action

Public Comment – None

Old Business –

Adjourned – 12:43

Respectfully submitted by Geneva Galloway.

The Vision of Legacy Charter School is to offer a quality, rigorous, and relevant education program leading to college graduation and empowering underserved urban students to become productive, fit, principled citizens in a changing society.