

Legacy Charter School
January 31, 2017
Board Meeting – Parker Campus

Attendance

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

Administration

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

Call to Order – 12:15

Today's Agenda – Approved by acclamation.

Minutes Approval – Joe Sullivan made a motion the minutes from the November 29, 2016, meeting be approved. Charles Butler seconded.

Finance Committee Report - Charles Butler/Gretchen Taylor

- Review statements including Budget to Actual for November 30, 2016 and December 31, 2016
 - Approved Budget Amendment to adjust revenues and expenses for Performance Payout funded under Title 1. This amendment does not change the current budgeted net income for the year.

Principal and Director Reports

Virginia Burrows – Elementary School

- Santa Shop 2016 – was a huge success
- Recruiting for incoming K5 – currently have 59 K5 applications
- Winter Assessments – Just finished 100th day and winter assessments are finished
- Events – Classes attending the local library, Animal Geeks will visit 3rd and 4th grade classes in February and March
- Ensembles will perform for Mitchell Road on February 10th at 8:00 am
- Honors Choir will perform at Furman on January 25th at 6 PM
- Library – Will be ready by March
- Grant - \$50,000 for current After School using Leveled Literacy Intervention Program; securing teachers beginning February 6th

Stephen Hampton – Middle School

- Student Intervention – Individual student Intervention for individual Monday through Friday
- MobyMax – adaptive curriculum creates an individualized education plan for each student, allowing gifted students to progress as quickly as they like while simultaneously ensuring remedial students get the extra instruction they need.
- Test Prep – Received Test Prep which simulates environment for SC Ready and PASS
- Blended Learning – Mac Books, Compass Learning at student pace.

Noemi Pavon - High School

- Review of Recent Data
 - Freshmen MAP Growth - 69% met or exceeded Math goals; 73% ELA, and 59% met or exceeded Math and ELA.
 - 10th-12th Pre ACT; Junior
 - Comps for Junior Class – 3.3
- Working as a Team on ACT Strategies
- Partnering with Sylvan Learning Center for Juniors
- College Acceptance Letters for LECHS Scholars
 - Furman – 3 scholars accepted
 - Other Universities – University of Georgia, College of Charleston, Limestone College, Wofford University, Converse College, Wingate University, Clemson University, Winston Salem State, Claflin University, USC-Upstate, Belmont Abbey, Queens University, Tusculum College, Greenville Tech, Charleston Southern, USC-Columbia
- Transitional Coach Meeting – January 19, 2017
- LECHS National Beta Club Induction – March 9th 5:30-6:30

Fred Crawford – Director Report

- The Urban League of the Upstate will hold its annual Whitney M. Young, Jr. Equal Opportunity Dinner Gala fundraiser at 5:30 p.m. Feb. 9th at the Hyatt Regency in downtown Greenville. There are four honorees for this year's event: Max Metcalf; Legacy Charter School (William W. Brown and Fred Crawford); The Hon. Judge Jasmine Twitty; and Absolute Total Care. Legacy Charter School (Crawford and Brown) will receive the Xanthe Norris Educational Award.
- I participated in the SC Public Charter School District's regional Operators' Meetings on January 23rd in Spartanburg, SC. The meeting was very beneficial for planning Legacy's transition to the new charter sponsor along with receiving legislative updates on SCPCD school expansion.
- Legacy Charter School has been awarded a \$381,815 grant from the U.S. Department of Education to explore the feasibility of adding preschool classes in a high-poverty area of Greenville. Legacy will partner with the Institute for Child Success to assess the needs of the community, set goals for a preschool program and define the potential public value of such classes.
- Joshua H. Barnett, Chief Learning Officer for the National Institute for Excellence in Teaching (NIET), contacted the school regarding future funding support for TAP. NIET is reviewing the current Teacher and School Leader (TSL) Incentive Program grant competition.

Chairman's Report – William Brown

Board called into Executive Session

Public Comment – None

Old Business –

Adjourned – 1:18

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.