

Legacy Charter School
November 28, 2017
Board Meeting – Parker Campus

Attendance

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

Administration

1. Fred Crawford
2. Noemi Pavon
3. Stephen Hampton
4. Virginia Burrows

Call to Order – 12:10

Today's Agenda – Approved by acclamation.

Minutes Approval - Steve Lanzl made a motion the minutes from the October 31, 2017, meeting be approved. Joe Sullivan seconded.

Finance Committee Report - Charles Butler/Gretchen Taylor

- Mr. Butler will email the October Finance Report
- Legacy is currently in a solid cash position
- The plan is for new software to go live in January. Ms. Taylor and Accounting Support are currently in training.
- Variances in budget to income relates to delayed receiving of Title 1 monies. Title 1 monies should be received by the end of January..
- Student headcount drives school budget. Budget built on 1335 students with actual enrollment being 1372.

Principal and Director Reports

Virginia Burrows – Elementary School

- Legacy Early College Elementary had a Palmetto's Finest visit the week before Thanksgiving. We will hear if we make it to the next stage in December.
- The elementary team made a presentation at the SCPCSD Conference on school culture.
- Planning in process for winter testing in December. Following will be data conferences with teachers and administration to guide instructional decisions in January and February.
- Open Enrollment – Projecting this will be the first year for the Lottery.
- Winter Ensemble Concert – Peace Center – December 19th- 6:00 PM
- Santa Shop – Children buy gifts at a very reasonable price. In need of men's gift items and stuffed animals. – Dec. 18-19.

Stephen Hampton – Middle School

- Conference Day – 220 Families attended – 8:00-4:00
- Family Literacy Night – November 16th – 51 in attendance; Cookies and Milk was served to families and Mr. Hampton read a book. Other topics discussed with parents were study skills, benchmark testing, and the difference between students and scholars. Students show up, but scholars set goals to learn.
- Winter Concert – December 18th, Peace Center, 6:00 PM
- MS Academics – Completed 1st Benchmarking – testing environment mirrors End of Year testing.
- Students are prepared to interface with the EOY software. Practice of same skill required for EOY testing. Second baseline is scheduled for 2nd week of January
- Thanksgiving Meals – Expressed appreciation to whomever was responsible for providing meals. Great participation from MS staff. Staff enjoyed interacting with families and providing the meals to them.

Noemi Pavon - High School

- Fine Arts Program – December 14th, 6:00-8:00 PM; Parker Auditorium
- Transitional Coaches Meeting – December 14th; Parents are invited to this meeting to meet their scholar's mentor
- Data meetings – Reviewing data for mastery for 2nd Semester
- Dual Enrollment – Approximately 50 students will attend college classes 2nd Semester; College students are meeting HS requirements as they attend college classes.

Fred Crawford – Director Report

- Early College – Discussed details of Early College Programs.
- Thanksgiving Dinners – Provided to 60 families, 20 per school level. Great opportunities for faculty/staff and volunteers to interact with Legacy families
- Greenville News – Article on Parker High History- Parker High was acknowledged 5 times as a Top 100 Schools in America. It was the only school to be recognized 5 times in South Carolina.
- United Way – Legacy had a successful campaign exceeding giving of 2016 at \$8,388 to over \$16,000 for 2017. United Way pays for transportation and textbooks for Legacy's Early College Program.

- T-Mobile Grant –\$250,000 1-1 Android Devices; given 1500 to roll out over 3 years. Field testing with 50 Early College Student 2nd Semester Class. Working with pricing on connectivity through e-rate.
- Title I – Continuing to work with appeal for Title 1 equipment from Greenville County.
- October Board Meeting – Accountability Report provided by Dr. Buddy Coleman. Purpose of Legacy is to move student achievement forward. We must work smarter and hire faculty that is mission driven and in alignment with our mission.
- Introduction of Randall Fowler – Mr. Fowler provided a presentation to Board.

Chairman’s Report – William Brown

- Next Board Meeting – January 30, 2018
- Thanksgiving Meals – Expressed appreciation to administration for coordinating deliver of Thanksgiving meals.
- Purpose of Legacy – Achievement of Scholars. Expressed appreciation to Board in the part they play in making a difference in scholar’s lives.

Public Comment – None

Old Business –

Adjourned – 1:05

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.