

**Legacy Charter School**  
**October 31, 2017**  
**Board Meeting – Parker Campus**

**Attendance**

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

**Administration**

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

Call to Order – 12:15

Today's Agenda – Approved by acclamation.

Minutes Approval - Steve Lanzl made a motion the minutes from the August 29<sup>th</sup> and September 27<sup>th</sup>, meetings be approved. Charles Brewer seconded.

**Board Presentation** – Dr. Howard V. Coleman

- 2016/2017 Accountability Report  
Report Available Online

**Cary Hall**

- There was discussion to amend description to duties of Treasurer between Treasurer and Board. Charles Brewer made a motion to accept the amendment. Jo Sullivan seconded. All in favor.
- Cary Hall commented on the Conflict of Interest Policy for Legacy Early College. In reference to this policy, Cary Hall and Joe Sullivan disclosed their companies work with Legacy Early College. Mr. Hall and Mr. Sullivan were dismissed individually from the room for the Board to discuss if their relationship with Legacy Early College and their

work was a Conflict of Interest. All Board members were in favor that there was no violations to the Conflict of Interest Policy for Legacy Early College.

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

- Review of Legacy Charter Fund Balance Sheet and Profit and Loss Reports as of September 30, 2017
- Discussed that deficit for Sept. Budget Variance is based on disputes with Greenville County Title I monies and Transitional Year issues with the transfer to the South Carolina Public Charter School District. Current year Title I monies are expected no later than January.

**Principal and Director Reports**

**Virginia Burrows/Kyle Kovach – Elementary School**

- Action Plans and Next Steps-Report available online

**Stephen Hampton – Middle School**

- Action Plans and Next Steps- Report available online

**Noemi Pavon - High School**

- Introduction of High School Students and accomplishments
  - Jaden Williams-LECHS Sophomore – Published 1<sup>st</sup> Book-“Slaying the Spirit of Fear”, available on Amazon
  - Kimberly Castro – LECHS Sophomore – Attended Benjamin Franklin Experience in Greenville, SC. BFE exposes students to a wide variety of careers via day-long experiences, each lead by an expert in their profession. Fields include STEAM (science, technology, engineering, arts, and math) journalism, law, medicine and more.
- Action Plans and Next Steps- Report available online

**Chairman’s Report – William Brown**

- Legacy Early College is moving forward with building of the new middle school. Currently acquiring properties. Greenville County projects their property will be available by the end of November.
- Projected School Opening – Fall of 1919 – Single Gender

Executive Meeting of Board - Everyone dismissed but Board Members

Public Comment – None

Old Business –

Adjourned – 1:15

Respectfully submitted by Geneva Galloway.

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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.