

Legacy Charter School
September 27, 2017
Board Meeting – Parker Campus

Attendance

1. William Brown
2. Charles Brewer
3. Joe Sullivan-Unable to attend
4. Steve Lanzl-Unable to attend
5. Cary Hall
6. Tom Moran-Unable to attend
7. Helen Irby-Unable to attend
8. David Mitchell-Unable to attend
9. Charles Butler-Unable to attend
10. Ann Bryan
11. Glenn Head-Unable to attend
12. Adela Mendoza-Unable to attend
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 – 12:24

Today's Agenda – Approved by acclamation.

Minutes Approval - Minutes will be approved in October 31, 2017 meeting.

Finance Committee Report - Charles Butler/Gretchen Taylor

- Statements for audit complete. Copies of the statements have been emailed to the Board along with the management letter and a PowerPoint presentation from the auditors. We received a clean audit opinion.
- Review of July and August statements
- Working through Title I funding and timing of payments.
- Enrollment numbers maintaining and are exceeding budget.

Principal and Director Reports

Virginia Burrows – Elementary School

- Lions College Club Progress -began last week of August
- Family Math Night Cook Out -Thursday 5-6:30 pm
- Hispanic Month Event -Walk at School and Community Fair -Friday -8-10am
- 3rd R2S course approved and up & running! Focus on literacy instructional best practices

- School Picture Day next Monday -scholars may dress up
- Many trips starting up next week
- October 11th -end of the 1st 9 weeks already!
- Book Fair and Parent Lunches -Red Ribbon Week -week of October 16th

Stephen Hampton – Middle School

- Hispanic Heritage Month – October 13th School-wide Program
 - Traditional Dances
 - Influential Hispanic Americans
 - Differentials among American Hispanics
- Mastery Connect Benchmark Program
 - Achievement targets at different times of the year
 - Testing similar to state test
 - Targets areas of needs for improvements to guide instructional decisions
 - Will replace MAP
- 1st and 3rd Friday Newsletters and Behavior Reports
- 4th Friday – Lions Roar Newsletter
- Coffee and Conversation with Mr. Hampton – every 1st Wednesday at 9:00 am
 - Great turn out for the September meeting
- Student Services Department – provides wrap-around services for scholars and parents
- Honors 1 English and Math – Evening with meal prepared for parents and students to discuss opportunities

Noemi Pavon - High School

- Senior Parent Night – October 26th – 5:00-7:30
- Sophomore Parent Night – October 3rd – 5:00-7:30
- Transition Coach Meeting – October 5th – 2:00-3:45
 - Provides mentoring from high school to college
 - Dr. Perkins, Columbia University – Presenter on how to mentor scholars to Transition Coaches
- College Application Day – October 6th, 8:00-12:00; Applications free to most colleges
- Request for Power Hour Math Support– Monday through Thursday – 4:00-5:00; 50 Students

Fred Crawford – Director Report

- Title I update- As of July 1, Legacy Early College transferred the charter from the Greenville County School District to the statewide South Carolina Public Charter School District (SCPCSD). On August 22, the school received correspondence from the SC Department of Education, Scott Winburn, to return Title I equipment from Legacy Early College to Greenville County School District (GCSO) or reimburse the GCSO \$457,327 for the depreciated value of equipment.
 - I believe the Federal Title I support was intended to serve our students based upon their characteristics and the community poverty index. The same students are residents of Greenville County and are still attending Legacy. To remove the Title I technology and/or require Legacy to purchase the equipment from the district is unreasonable, disruptive and deprives students of essential tools for learning. These assets were purchased with 100% Title I support in the Federal approved SEA plan.

- Also, the funding for professional development (Title III) and summer school academic programs (Title I) in the approved LEA and SEA plans were intentionally deferred by the GCSD until after July 1. This has resulted in carryover funds being retained by the GCSD and essential services to be denied to Legacy scholars and teachers.
- I have asked the Superintendent Spearman, SC Department of Education, for assistance/guidance to remedy the concerns above. Legacy Early College prefers to avoid filing another appeal to the US Department of Education along with a request for a Federal audit of both the SEA and LEA.
- The transition of the Legacy Early College charter continues to be demanding with PowerSchool (PS) data issues along with a new timeline for Federal formula grants (Title I, II, III and IDEA) funding flow through. Currently, high school transcripts and historical grades are being corrected of all scholars beginning with the senior class. Also, we learned last week Federal formula funding reimbursements may be delayed until late December or early January. This may have an impact on normal operations and budget as the original date was September 15. I've asked Bobby Rykard, SCPCSD Federal Programs Director, to assist with accelerating the timeline to the original agreement for the charter transfer.
- Greenville Mental Health counselors are have started providing services at both campuses and the Greenville Health System nurse practitioner begins next week.
- Snow days on the school calendar will be used to make up missed days due to the hurricane unless they are forgiven by the state.
- The second cohort of Legacy Emerging Leaders begins seminars this month. The intent of this program is to identify and develop leadership for growth and expansion of Legacy Early College.

Chairman's Report – William Brown

- New Legacy Early College Middle School – More and more LECHS students are off campus attending college classes. The new middle school will allow more scholars in the high school program. Greenville County has agreed to sale. Closing on other properties.
- Annual Gala/Golf Tournament – was a great success.
 - Gross of \$246,000
 - Scholarships – Donation has been made to match per dollar up to \$33,000
- Conflict of Interest Policy – reviewed in October meeting.

Public Comment – None

Old Business –

Adjourned – 1:00

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.