

Legacy Charter School
August 29, 2017
Board Meeting – Parker Campus

Attendance

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

Administration

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

Call to Order – 12:19

Today's Agenda – Approved by acclamation.

Minutes Approval - Steve Lanzl made a motion the minutes from the June 27, 2017, meeting be approved. David Mitchell seconded.

Finance Committee Report - Charles Butler/Gretchen Taylor

- Board Finance Committee met August 24, 2017.
- Review of Statements EOY June 2017.
- Auditors on track to finalize audit September 15, 2017.
- July and August statements will be available at September Board Meeting
- The Facilities and Operating Reserve Funds' Policies and Procedures were approved. Charles Butler made a motion to accept and Steve Lanzl seconded.

Principal and Director Reports

Virginia Burrows – Elementary School

- Enrollment near 580 – Wait List in most grades and receiving new applications every week.
- Beginning of Year Staff Retreat – Tubing – A great time of fun and networking with all faculty/staff.
- Thinking outside the box – New Multi-age class K5-2nd Grades; 3 Adults provide small group discussion.
- Departmentalized 4th Grade Team – Math and English; ELA and Social Studies-Model similar to KIPP school observed last winter in Atlanta
- Fall MAP – Tracking records and reviewing student success from Summer Reading Camp
- 1st Coffee and Conversation with Principals with Parents– August 30th
- New Parenting Room – Across from Front Office
- Grandparents Day – September 11th – Grits for Grands scheduled every morning that week

Stephen Hampton – Middle School

- 2017 Enrollment – All classes meet or exceed enrollment with a Wait List at each grade level
- Student Retention – Highest student retention level for Middle School
- Builders Week – Building comradery and sense of family and belonging for MS student during 1st week of school
- Eureka Math – Provides consistency from K5-8th grades
- Back to School Bash – 146 Groups of parents; Games for students and Food for all!
- MS Parent Coordinator – First year to have a parent coordinator for MS only. Will be sending out MS Newsletter 1st and 3rd Fridays.
- Lions Roar – 4th Week each month
- Coffee and Conversation with Principal – MS meeting is 1st Wednesday of each month.

Noemi Pavon - High School

- Mission and CORE – Wellness Component
- Guided Mindful Moment – First 5 minutes and Last 5 minutes of each day.
- Early College Program
 - Semester Schedules – 4 Classes per semester – August through December and January through May.
 - Advisory – College Guidance and Character Building
 - College Visits – Entire Grade Level; Seniors get 4 visits
 - ACT-Prep – New elective Class
 - Senior ACT Prep – Clemson on Saturdays

Fred Crawford – Director Report

- Appreciation given to the Board Members
- 2017 Enrollment – 1380 with 800 Bus riders
- Transition to State District – Working through PowerSchool issues
- Eclipse Day – No School for Students; make-up day on April 27th

- Make-up days for LECHS – extended half days on Fridays
- Tele-Medicine – Will have a Nurse Practitioner on Monday-Thursday
- Greenville Mental Health – Will provide a counselor for the Parker Campus and Elementary Campus 2 days a week.
- Severing from GCSD – Title 1 and Title III Appeals
- New Director of Talent – Randell Fowler will start October 1st.

Chairman’s Report – William Brown

- Fund Raiser Event – Llyn Strong’s Home – Goal was to raise \$30,000. Exceeded and raised \$30,825.
- Reserve Fund Policy established.
- Berea Property – County Council Meeting, Tuesday Night, September 5th, 2017. 3rd Reading.
- Pay for Success Grant – K3 and K4-continuing the process.

Public Comment – None

Old Business –

Adjourned – 1:00 PM

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.