

**Legacy Charter School**  
**June 27, 2017**  
**Board Meeting – Parker Campus**

**Attendance**

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

**Administration**

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

Call to Order – 12:14

Today's Agenda – Approved by acclamation.

Minutes Approval - Steve Lanzl made a motion the minutes from the April 25, 2017 and May 20, 2017, meetings be approved. Charles Brewer seconded.

**Finance Committee Report** - Gretchen Taylor

- Board members reviewed the results to budget as of May 31, 2017.
- The Committee recommended that the FY 2017 Budget include a \$200,000 reserve fund for repairs, maintenance, and replacement of facilities and a \$225,000 reserve fund for operations.
- Ann Bryan made a motion to accept the FY 2017 Budget with these changes. Carl Stecker seconded.
- Steve Lanzl made a motion to approve the FY 2018 Budget. Llyn Strong seconded.
- The Board approved both motions unanimously.

**Stephen Hampton – Middle School**

Represented by Demetrius Fletcher

- Full enrollment with a wait list at each Grade – 5<sup>th</sup>-8<sup>th</sup>
- Finishing Summer School last week of June
- Bridge Academy for Rising 5<sup>th</sup> Graders and All New Enrollment will be held July 17-20.

### **Noemi Pavon - High School**

- Wait List for 9<sup>th</sup> and 10<sup>th</sup> Grades
- Personnel Changes
  - New Counselor – Judon Streater
  - Assistant Principal – Amiee Pierre
- High School completed Summer School on June 27<sup>th</sup>
- Yoga Program for High School Students

### **Steven Jones – Associate Executive Director**

- New Curriculum – Elementary and Middle School will use Eureka Math
- Legacy Early College Goal – Every student will attend a state college or above

### **Cary Hall – Board Vice-President Appointed**

- Presented AMENDED AND RESTATED BYLAWS OF LEGACY EARLY COLLEGE.
  - Carl Stecker made a motion to accept the Amended and Restate Bylaws. Ann Bryan seconded.
- Presented LEGACY EARLY COLLEGE CONFLICT OF INTEREST POLICY.
  - Carl Stecker made a motion to accept the Amended and Restate Bylaws. Ann Bryan seconded.

### **Chairman’s Report – William Brown**

- Legacy Early College will officially be part of the South Carolina Public Charter School District on July 1, 2017.
- Feasibility Study for Preschool K3 & K4 continues.
- Apple Tree – Teaches Preschool Children, Curriculum and Teachers for 3K and 4K.
- Pay for Success
  - LEC is the first charter school to receive the grant for 3 and 4 year olds.
- Legacy Lions Golf Classic – September 18, 2017
  - Green Valley Country Club & Furman Golf Course
- Gala – September 22, 2017
  - The Poinsett Club
- New Middle School – County Property has gone through the first reading at the County Council. Must have 2 more readings.
- The article “Legacy Charter changes its name to Legacy Early College, emphasizing high expectations” was shared with all attendees.

- The Facilities and Operating Reserve funds' policies and procedures will be drafted by Mr. Charles Butler and Mr. Cary Hall and submitted for Board approval at a later date.

Public Comment – None

Old Business –

Adjourned – 1:10

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.