

Legacy Charter School
May 30, 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
7. Helen Irby
8. David Mitchell-Unable to attend
9. Charles Butler
10. Ann Bryan
11. Glenn Head-Unable to attend
12. Adela Mendoza-Unable to attend
13. Carl Stecker-Unable to attend
14. Llyn Strong-Unable to attend

Administration

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

Call to Order – 12:18

Today's Agenda – Approved by acclamation.

Minutes Approval – Minutes for the April 25, 2017, meeting will be approved in the June 27, 2018, meeting.

Finance Committee Report - Charles Butler/Gretchen Taylor

- Review of Legacy Charter Fund Balance Sheet and Profit and Loss Reports as of April 30, 2017.
- Recommendation of new positions presented by Mr. Jones.
- Final recommendation for the 2017-2018 Budget will be at the June Board Meeting.

Principal and Director Reports

Virginia Burrows – Elementary School

- Ms. Burrows introduced Library area to include the STEPS Classroom, STEAM LAB and Outdoor Classroom.

- Summer Reading Camp – Monday to Thursday – 7:30 to 12:30 for 6 weeks, 15 to 1 Teacher Ratio
- Greenville Recreation – 12:30 to 6:00. Students receive 3 meals a day.
- Fridays and Holidays – Greenville Recreation will be open on Fridays and Holidays throughout the summer

Stephen Hampton – Middle School

- Year-end Activities
 - Spring Concert
 - 8th Grade Dance
 - 8th Grade Activities
 - Rising 5th Graders visit to Parker Campus
 - Last week of school – MAP Testing – Math and ELA
- Summer School – Utilize Compass and Instruction
- ESOL – Summer Program for Scholars and Parents
- Transition Program – Rising 5th Graders and New Enrollees

Noemi Pavon - High School

- Graduation Class of 2017
 - Special Presentation to Memory of Titus Martin
 - 2.1 Million Scholarships
 - 100% College Acceptance
- Summer School
 - Enrichment – College Classes and Virtual Classes
 - Remediation – Targeting underclassmen for English and Math – 4 hours for 10 Days

Fred Crawford – Director Report – Unable to Attend

Chairman’s Report – William Brown

- Pay for Success Feasibility – Appletree – Firm for 17 years; 3 and 4 year olds
 - Research Department Data’
 - How to teach a child
 - How to train teachers
- Possibility of New Middle School – Future increase of high school students being out of the building. New middle school students will feed into the high school. New school site, Berea Elementary Campus, is four miles away from current campus.
- Appreciation to Principals for Summer School.

Public Comment – None

New Business – Two documents, Legacy Early College Conflict of Interest Policy and Amended and Restated Bylaws of Legacy Early College were given to Board Members. Documents will be reviewed in June meeting.

Adjourned – 1:03

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.