

Legacy Early College School
May 26, 2020
Board Meeting – Zoom Meeting

Attendance

1. William Brown
2. Charles Brewer
3. Joe Sullivan
4. Steve Lanzl-Unable to attend
5. Cary Hall
6. Helen Irby
7. David Mitchell
8. Glenn Head-Unable to attend
9. Adela Mendoza-Unable to attend
10. Carl Stecker—Unable to attend
11. Llyn Strong
12. Mark Crocker-Unable to attend

Administration

1. William Brown, Executive Director
2. Virginia Burrows
3. Elliot Smalley
4. Charles Ratterree
5. Kyle Kovach
6. Idasa Cobb
7. LaCheryl Smith

Call to Order – 12:10

Today's Agenda – Approved by acclamation.

Minutes Approval – LEC Board minutes for April 28, 2020, will be approved in the June Board Meeting.

Finance Committee Report - Gretchen Taylor

- Review of Balance Sheet and Income Statement as of April 30, 2020.
- Discussed Food Service Proposal process and reviewed Chartwells' proposal. It is the recommendation of the Evaluation Committee and the Finance Committee that we move forward with renewing this contract.
 - Joe Sullivan made the motion to approve this proposal. Llyn Strong seconded.
 - Board vote was unanimous.

Joe Sullivan – Board Member

- New Health Clinic Partnership with St. Francis Hospital
 - Health Clinic opening projected for November. Progress has been delayed due to Covid-19.
 - Mr. Sullivan attends meetings every two weeks and updates the Legacy Board
 - The site plan is across the street from the front door of the Parker Campus
 - The Clinic will be in a Modular Building.

Principal and Director Reports

Kyle Kovach – Elementary School

- Reaction to the circumstances
 - The team is reviewing short term and long term solutions
 - Access of IT being provided to the scholars in homes has been a priority
 - Purchasing of new Online Learning Programs has been beneficial to scholars
 - Lexia Learning
 - Zearn
- End of School Year
 - Planning of Virtual Activities that usually take place at the end of the year.
 - Drive-through Graduation for K5
 - Virtual Field Day – Two hours of Zoom
 - Step-up for 4th Graders
 - Receiving staff into the building while feeling safe and supported for year-end wrap up.
- Transition
 - Looking forward to next year planning to meet the need of our scholars
 - Looking at what has worked well with our scholars and what needs to be improved.
 - Realizing the pandemic has caused trauma for families – The school faculty and staff will do a book study, “the Trauma-Sensitive Classroom” to be better prepared to serve their scholars and families next school year.

Idasa Cobb – Middle School

- Drive-through 8th Grade Graduation – 6:00-7:00 May 8, 2020
 - Scholars will receive their report card, certificate, awards and t-shirt
- Summer Academy – Planning online instruction and option to use Edgenuity.
- Relay Training – Planning for the fall
- Keeping first things first no matter what the model will be needed to meet the needs of our scholars
- Plan in action to meet social and emotional needs for our scholars
- New addition to middle school staff to provide added support to the 40% of our scholars receiving accommodations.
 - A special education teacher will be assigned to each grade level
 - Added RTI: intervention
 - The teachers will loop with the scholars as they move from year to year.

LaCheryl Smith - High School

- LECHS Graduation - July 24, 2020 at 9:AM
 - Legacy Early College Soccer Field
 - Keynote Speaker – Julio Hernandez
- Senior Parade, May 15, 2020 – Drive-Through Parade was held for seniors
 - Each Senior received a yard sign and t-shirt
 - Channel 7 provided air time for the event
- LECHS Summer Academic Opportunities
 - Dual Enrollment
 - Credit Recovery – Edgenuity
 - Elective Course
- LECHS Alumni Report for College Courses Completed
 - Overall GPA of 3.1
 - Four Alumni with all As
- The last three valedictorians including this year’s valedictorian have received a four year scholarship to attend Furman University with all expenses paid.

Elliot Smalley – Consultant to Legacy Early College

- Weekly planning will be held with principals to reimagine what is possible for all scholars. Every scholar deserves world class instruction.
- Formulate 1st draft for in-house instruction for the fall. Formulate a hybrid model as well.
- No excuses for providing an excellent education to our scholars

Chairman’s Report – William Brown

- Review of enrollment for the 2020-2021 school year.
- Expressed appreciation to the LEC Board Members and Administration Team

Public Comment – None

Old Business –

Adjourned – 12:34

Respectfully submitted by Geneva Galloway.

The Mission of Legacy Early College School is to offer a quality, rigorous, and relevant educational program leading to college graduation and empowering underserved urban students to become productive, healthy, principled citizens in a changing society.