

**Legacy Early College School**  
**June 30, 2020**  
**Board Meeting**

**Attendance**

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

**Administration**

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

Call to Order – 2:32

Today's Agenda – Approved by acclamation.

Minutes Approval – Steve Lanzl made a motion the minutes from the April 28, 2020, meeting be approved. Charles Brewer seconded.

Minutes Approval – Steve Lanzl made a motion the minutes from the May 26, 2020, meeting be approved. Charles Brewer seconded.

**Finance Committee Report** - Gretchen Taylor

- Review of Balance Sheet and Income Statement as of May 31, 2020.
- Discussion and approval of updated FY20 Budget
- Discussion and approval of original FY21 Budget
- Our auditors have begun their work on the FY20 audit, and the letter from them to the Board giving this notification will be sent out to the Board after the meeting.

## **Principal and Director Reports**

### **Elliot Smalley**

- Keeping the main thing the main thing – Legacy’s mission of getting our scholars to and through college
- Working on Parent Communication (surveys and calls to all new and returning scholars)
- Creating options so we are ready to serve all our scholars once we know when we are allowed to return to campus. Will follow DHEC and other health agencies.

### **Kyle Kovach – Elementary School**

- Continuing Summer Academy
- Looking at how to continue the highest quality education for next year whether virtual or in person.

### **Idasa Cobb – Middle School**

Summer Academy Update (as of June 30)

- Tier 1 scholars: 115
- Tier 2 scholars: 75
- Several rising 9th graders are participating in MS ELA/Math Summer Academy AND Edgenuity to earn at least 1 HS unit before starting their Freshman year.
- Excited that a couple of newly enrolled scholars are participating in Summer Academy.
- Parent Survey Update:
  - 53% of parents are choosing NOT to send their scholars on campus; 47% Will send them back if we are open.
  - The Hybrid Model is preferred by parents who would like scholars to return.
- Teacher Survey Update:
  - Most MS Teachers prefer In person/Hybrid. Some will choose all virtual.

### **LaCheryl Smith - High School**

- 104 Scholars in Summer Academy including dual enrollment, initial credit and credit recovery. Summer school is progressing well.
  - Scholars are able to obtain initial credit (we have several rising 9th graders taking classes)
  - We have 7 seniors taking classes in order to participate in the July graduation. 2 of the 7 have completed all courses.
  - We have 20 dual enrollment scholars taking college courses.
- In regards to returning back to school, we have half of the parents requesting virtual and the other half requesting blended if we were to return back to school today.

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

- Under our charter agreement we’ve agreed to have 75% of our staff certified, but fell short this year. We had some that had planned to be certified but did not. Currently HR is projecting over 75% certification for next year.

- St. Francis Health clinic is moving well. Planned to be open in November across the street from the Parker campus.
- Plans are to have K4 located between the campuses where the blue building is for 120 scholars. For this fall we plan to have one class at the Elementary Campus. Then we will begin raising the funds to build that building to be able to have it open for the following year (2021-2022).
- Working on operational expenses for the K4.
- We have also been working on the K-8 campus for Berea. We have approval to start that this time next year, but we may postpone one year due to the virus and other factors in getting the finances for the building in order.
- Starting tomorrow July 1 our Charter Management Organization will go into effect including our 401(k) plan which allows for an 8% match on 6% employee contributions.
- Working on plans for next year to meet the demands of parents and scholars. Attendance plans will be determined by virus activity.
- David Mitchell asked about our SRO and officer training in light of current events.

Public Comment – None

Old Business – none

Adjourned – 3:24

Respectfully submitted by Gretchen Taylor.

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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.