

## Board Meeting – October 6, 2020

### Attendance

1. William W. Brown – Unable to attend
2. Charles Brewer – Unable to attend
3. Joe Sullivan
4. Steve Lanzl
5. Cary Hall – Unable to attend
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

### Administration

1. Gretchen Taylor
2. Kyle Kovach
3. Idasa Cobb
4. LaCheryl Smith
5. Virginia Burrows
6. Elliot Smalley
7. Charles Ratterree

Call to Order – 2:31 pm

**Minutes Approval:** Steve Lanzl made a motion that the minutes from the August 25, 2020, meeting be approved. Mark Crocker seconded.

**Finance Committee Report:** Gretchen Taylor

- Review of Balance Sheet and Income Statement as of July 31, 2020 and August 31, 2020
- PPP funds will be recognized in 2019-2020 budget year
- Audit work is ongoing
- Scholar enrollment was 1,634 as of August 31, 2020, and is 1,604 as of October 6, 2020

**Principal and Director Reports:**

**Kyle Kovach – Elementary School**

- 120 Kindergarten and 1<sup>st</sup> grade scholars are attending classes on campus
  - These young scholars are doing well with wearing masks, social distancing, and handwashing
- Virtual and in-person learning is going well, and Kyle is proud of the good work that the Elementary teachers are doing
- 2<sup>nd</sup> and 4<sup>th</sup> grade scholars will begin attending classes on campus as of Monday, October 5, 2020 if the Covid rating in Greenville continues to be medium

**Idasa Cobb – Middle School**

- Virtual learning has presented some challenges, but the Middle School staff has identified many bright spots and valuable lessons learned, including:
  - More opportunities for teachers to focus on core lessons
  - Teachers are more available to scholars, and the shy scholars seem to be thriving in the virtual learning environment
  - Increased parent participation
- The Middle School is piloting an Inclusive Program and seeing positive results
  - In an Inclusive Program, special education scholars participate in the regular classrooms which assures that all scholars have access to grade-level studies
  - Co-teaching teams include regular classroom teachers and special education teachers in order to support inclusion of scholars with special needs

**LaCheryl Smith – High School**

- The High School staff is progressing well with virtual learning and identifying practices to continue even after scholars return to campus, including:
  - Home visits by the Dean of Culture and Interventionist in order to engage and develop deeper relationships with scholars and their families
  - Weekly phone calls by the Support Team to stay in touch with scholars and identify any needs
  - Offering virtual IGP (Individual Graduation Plan) meetings, since the number of parents attending the meetings has increased through this option
- The Dual Enrollment program has 85 scholars for the first semester
  - Additional scholars are being tested, and enrollment is expected to be 100 for the second semester
- The High School staff continues to support seniors with their college goals
  - Approximately 70 scholars attended the recent FAFSA (Free Application for Federal Student Aid) meeting

**Virginia Burrows – Managing Director of Academics**

- Legacy Early College is benefiting significantly from the Relay program, which is a national leadership training program for teachers and school leadership
  - In the last 2 years, 16 of Legacy’s leaders and teachers have participated in the program
  - The program teaches techniques that will make leaders and teachers more effective, and provides opportunities for practice with faculty and peers, and feedback to help them refine their practice and gain confidence performing in the classroom

**Elliot Smalley – Consultant for Legacy Early College**

- Agreed that the Relay program is making a positive difference at Legacy as it encourages teaching with a higher expectation and rigor
  - The program provides teachers and leaders with training on how to do the work, models how lessons should be taught, and helps to build and strengthen school culture
- The following chart summarizes Legacy’s plans for bringing scholars back to campus

School level	10/12	10/19	10/26	11/2 (Start of 2 <sup>nd</sup> quarter)	11/9	11/26
Elementary	K-4 Hybrid (virtual/in-person split)					
Middle 5-8	Virtual	Virtual	5-6 Hybrid	5-8 Hybrid		
High 9-12	Virtual	Virtual	Virtual	Virtual	9-12 Hybrid	

- While Legacy observes how the Greenville County School District is responding to the Covid situation, Legacy has developed our own specific plan
- The safety of scholars, families, and staff is a priority, as well as maintaining Legacy’s mission for achievement, teaching, and learning
- The plan is dependent on Greenville’s Covid rating, which is updated each Thursday
  - When the rating is “medium” for 2 consecutive weeks, scholars can return according to the plan
  - If the rating returns to “high”, Legacy will continue with the high-quality virtual program
- Families can choose whether their scholars attend classes on campus or continue virtual learning
  - At this time for K-4 families, 70% have chosen on campus
    - This is 420 scholars, which the Elementary Campus can safely serve
- Elliot expressed appreciation to Legacy’s leaders, teachers, and the Operations staff for responding to these uncertain times in such a commendable way

**Charles Ratterree – Chief of Staff**

- Construction for the new 4-year-old school building is underway and expected to be completed by late summer 2021
- Address: 521 E Bramlett Road, Greenville, SC 29611
- Architect: McMillan Pazdan Smith
- General Contractor: Trehel Corporation
- Civil Engineer: Bluewater Civil Design
- The site plan is 2.87 acres
- A 5,500 sq ft building on the property will be repurposed, with additional construction of 6,400 sq ft, for a total of 11,900 sq ft to house 6 classrooms and administrative offices
- The Builder's Risk policy is bound and in effect
- Total expense estimated to be \$3.1 million

**Joe Sullivan – Board Member**

- Joe serves on the St. Francis Hospital’s Board and reported that the Legacy Clinic’s modular building is being constructed
  - The Clinic’s main entrance will be across the street from the main entrance of Legacy’s Parker Campus
- The remaining Board meetings in 2020 are scheduled for:
  - Tuesday, October 27, 2020
  - Tuesday, November 17, 2020
  - Reminders will be shared by email

Public Comment – None

Old Business – None

Adjourned – 3:15 pm

Respectfully submitted by Ginger Childs

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.