

**Board Meeting – April 29, 2021**

**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
10. Carl Stecker -Unable to attend
11. Llyn Strong
12. Mark Crocker -Unable to attend
13. Charles Claxton

**Administration:**

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

**Call to Order:** 12:09pm

**Minutes Approval:** Mr. Mitchell motioned to approve the February Board Minutes, since they weren't approved during the March Board Meeting. Mr. Sullivan seconded. Mr. Mitchell motioned to approve the March Board Minutes. Mr. Sullivan seconded.

**Finance Committee Report:** Gretchen Taylor

- Review of Balance Sheet and Income Statement as of March 31, 2021
- Current Scholar Count is 1544
- ADM @ 135th Day is 1,577.90 -just under our budgeted amount of 1,580
- Weighted Pupils @ 135th Day -2,183.32 -just under our budgeted amount of 2,202.22

**Principal and Director Reports:**

**Kyle Kovach – Elementary School**

- Principal Kovach shared school updates:
  - Our 2021 high school Valedictorian and Salutatorian spoke to the elementary scholars during a PRIDE Meeting -wrapping up month of literacy.
    - They spoke to the elementary scholars about how their hard work has served them and enabled them to have choices and to be accepted to the college of their choice
    - An example of our seniors giving back and being role models to our younger scholars
  - Jump Rope for Heart Campaign -raised over \$8,000
    - Shout out to Coach Scolamiero, the PE team, families and scholars
    - A great way for all to give back during this time!
  - Currently planning for Summer Academies
    - Accelerated learning plans include an intensive in person program -5 weeks - 5 days -targeting 50 scholars per grade level
    - Running with 4 teachers per grade level -allowing for opportunities for small groups, esol and special ed support
    - Utilizing a high quality curriculum -giving scholars more supports to reach that high bar and to prepare scholars to be ready for the upcoming academic school year
    - Providing both breakfast and lunch
    - Also planning for increasing socialization as well -that was lost in pandemic
    - Offering 2 field trips to incentivize attendance and just have fun
    - Partnering with Teach for America with a virtual program -to serve 25 scholars in 1st, 2nd and 4th grades
    - to prepare to be ready for upcoming academic school year

### **Idasa Cobb – Middle School**

- Principal Cobb shared school updates:
  - ALPHA Program -created 2 scholarships for the graduating senior class this year -1 male and 1 female -they will be presenting the scholarships tomorrow during the Senior Signing
    - The Middle School will be forming a lion walk leading to the field tomorrow for Senior Signing
  - Continuing to plan for Summer Academies -4 separate programs
    - SAFE -Summer Academy for Excellence -5 weeks
      - Serving 220 scholars in person
      - Small groups for multilingual and special ed scholars
      - PE provided
      - Lessons focused on targeted goals and providing weekly progress reports
      - Serving breakfast and lunch in classrooms to maximize instructional time
    - Bridge Week for rising 5th grade -July 19th-22nd-serving 140 scholars
    - SEL Program -small groups to address individual scholar emotional support
    - Summer Institute for Advanced Learners (ALPHA scholars) -TFA partnership
      - Invitation only -virtual program -60 scholars
      - Middle School teachers will be coaching TFA members to provide them daily support
    - Providing incentives such as chromebooks, t-shirts and gift cards, field trips and parent evenings

## LaCheryl Smith - High School

- Principal Smith shared school updates:
  - Mr Jamison -honored Teacher of Year for staff -also a finalist for our charter school district Teacher of Year
  - Ms Johnson -received WYFF4 Golden Apple Award -featured on television
  - Senior Signing Day tomorrow -channel 4 coming back to publicize
  - New partnership with Southern Wesleyan -we now have 3 partner dual enrollment colleges!
    - scholars will take dual enrollment courses
    - Beginning a Women of Color Program next year with our scholars -the first high school to do that!
    - Clemson will provide the Men of Color Program with Legacy next year as well
  - LaCheryl -Southern Wesleyan's commencement speaker next Friday!
  - Currently Summer Academy Plans -
    - ACT Academy -rising juniors and seniors -June 16th -July 17th
      - Preparing for the July ACT on Legacy campus!
    - Rising 9th graders -taking initial credit courses
    - Dual Enrollment Scholars -taking courses at all 3 partner colleges
    - Credit Recovery Classes -live lessons, edgenuity
    - Universal Therapeutic -partnership with Legacy to provide small groups of our scholars -to address anxiety and getting our scholars back in classes for the new school year

## Mr. Brown

- Mr. Brown shared about our partnership with Teach for America
  - we are starting our 3rd year
  - TFA Core Members give Legacy a 2 year commitment
  - We are now housing the TFA Summer Training with Legacy instead of them heading to Mississippi
- Introduction to Dr. Marc Zachary -New Executive Director -slowly transitioning to be full time in July
  - Dr. Zachary shared a little about himself with the Board
- High School Graduation is June 11th at 9am on our soccer field
- Health Clinic -pouring sidewalks today -scheduled to open May 19th -3pm ceremony
  - The Health Clinic will be staffed Mondays through Fridays
  - The Health Clinic will start out serving Legacy scholars and staff first -then move to our families and neighborhood
- 4k Center -busing Board members to visit the new building after the Board meeting today
  - They are currently working on the final punch list and fencing
  - The 4k Center will house 6 classrooms, 1200 square feet each classroom, 20 4k scholars, 2 teachers per classroom
  - Our partnership with First Steps helps provide the funding for our 4k Center as a pilot school
- Mr. Brown met with Chris Neeley -the Superintendent of the Charter School District
  - He wants to plan with us to get more Legacy schools up and running
  - He will help work with us through funding possibilities

Public Comment – None

Old Business – None

Adjourned – 12:48pm

Respectfully submitted by Virginia Burrows

---

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.