

**Board Meeting – June 22, 2021**

**Attendance:**

1. William W. Brown
2. Charles Brewer
3. Joe Sullivan
4. Steve Lanzl
5. Cary Hall
6. Helen Irby
7. David Mitchell - Unable to attend
8. Glenn Head
9. Adela Mendoza - Unable to attend
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 - Unable to attend
3. Idasa Cobb - Unable to attend
4. Dr. LaCheryl Smith
5. Virginia Burrows - Unable to attend
6. Gretchen Taylor
7. Charles Ratterree

**Call to Order:** 12:17pm

**Minutes Approval:** Mr. Lanzl motioned to approve the May Board Minutes. Ms. Strong seconded.

**Finance Committee Report:** Gretchen Taylor

- Review of Balance Sheet and Income Statement as of 5/31/21
- PPP loan was forgiven in full
- Revised FY21 budget approval: Mr. Sullivan motioned to approve the budget. Mr. Brewer seconded.
- Budget for year ended 6/30/22
  - Bus purchase (\$50,000) will not arrive before 6/30, so this will be rolled to next year.
  - Currently budgeting a loss of \$180,000, including approximately \$80,000 for K4.
  - Initial FY22 budget approval: Ms. Strong motioned to approve the budget. Mr. Sullivan seconded.

**Enrollment Report:** Charles Ratterree

- 1656 scholars are currently enrolled for the next school year
- Goal: 1800 scholars, including the 120 enrolled for K4, which is currently full

**Principal and Director Reports:**

**Idasa Cobb – Principal, Middle School**

- Principal Cobb was not in attendance. Dr. Zachary shared school updates on her behalf.
- Summer Academy
  - 197 scholars enrolled in person (ELA , PE, socio-emotional groups)
  - Partnership with TFA for the summer for select scholars

**LaCheryl Smith - Principal, High School**

- Jeanay Luines began at LEC Middle School and is Legacy’s first graduate to earn a two-year Associate’s degree while still in High School. Jeanay was awarded the degree at Legacy’s graduation ceremony. Jeanay also received a full four-year scholarship to Furman University.
- Summer Academy began last Wednesday.
  - 76 scholars enrolled, including 62 in person.
  - Teachers are doing live teaching in conjunction with Edgenuity.
- Legacy has partnered with TFA for ACT. Scholars will test on 7/16 at Legacy’s Early College Center which is now an official ACT testing site.
- Graduation was held at Bob Jones University.
- The Come Up Series in African American Studies was held this semester. Seven scholars were selected to make a presentation on one security.
  - Madison Petersen chose Tesla and won 1st place.
  - Shaniya Clement chose Apple and won 2nd place.
  - Kameron Little chose AMD and won 3rd place.

**Charles Ratterree - Chief Operating Officer**

- Mr. Ratterree explained Legacy’s new partnership with United Community Bank (UCB).
  - 6 High School Juniors and 6 High School Seniors will be selected to serve on UCB’s Student Bank Board and receive mentorship and learn about financial literacy.

**Mr. Brown - Board Chair**

- Mr. Brown asked Board members to express appreciation to Lynn Harton, CEO of UCB, for selecting Legacy to have scholars serve on UCB’s Student Bank Board.
- Dr. Zachary will serve as the Executive Director of LEC as of July 1st, 2021.
- Mr. Brown is building a development team to raise funds for the Berea campus that will serve K4 through 8th grade.

**Charles Claxton-Board Member**

- Mr. Claxton announced that the Nicolas Claxton Foundation will host a basketball camp for select scholars at Legacy’s Parker Campus this summer.

Public Comment- None

Old Business – None

Adjourned – 12:56 pm

Respectfully submitted by Aimee Pierre

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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.