

**Board Meeting – August 31, 2021**

**Attendance:**

1. William W. Brown
2. Charles Brewer - Unable to attend
3. Joe Sullivan
4. Steve Lanzl
5. Cary Hall
6. Helen Irby
7. David Mitchell - Unable to attend
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
13. Charles Claxton

**Administration:**

1. Dr. Marc Zachary
2. Randy Dendy
3. Kenesha Hardy - Unable to attend
4. Eyvette Schrimmer
5. Idasa Cobb
6. Dr. LaCheryl Smith
7. Virginia Burrows
8. Gretchen Taylor
9. Charles Ratterree

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

Mr. Brown shared some details of good things happening:

- The new 4k Center is up and running with 120 little ones!
  - Mr. Brown encouraged the Board to visit!
  - This is a partnership with First Steps and an addition to our charter which provides funding we typically didn't have access to before
- Mr. Brown introduced some new faces this year:
  - Dr Zachary -Executive Director
  - Randy Dendy -Chief Academic Officer
  - Eyvette Schrimmer -Elementary School Principal
- Mr. Brown welcomed back the other principals, Gretchen Taylor, Virginia Burrows, and Charles Ratterree -and acknowledged our newly titled -Dr. LaCheryl Smith
- Mr. Brown welcomed new staff and returning staff -he is happy to see everyone back!

**Minutes Approval:** Mr. Lanzl motioned to approve the June Board Minutes. Mr. Sullivan seconded.

**Finance Committee Report:** Gretchen Taylor

- Review of Balance Sheet and Income Statement as of 6/30/21 and 7/31/21 -pre-audit
- Auditors come next week -for 2 weeks
- Review of Statement of Revenue and Expenses for the new 4k Center as of 7/31/21

**Academic Report:** Randy Dendy

- School Report Cards come out tomorrow
  - There will be no ratings this year because of the pandemic, however, we will get percentage ratings
  - We will use that data to see how we are performing with schools across the state
- Summer School updates
  - A few seniors finished their requirements to graduate
  - Elementary scholars showed tremendous growth on MAP data, which reduced the retention rate by 21%
  - We will use this as baseline data to compare with winter and spring scores using MAP, as well as with the state and national level
- Kindergarten Readiness
  - Looking at 5k in KRA -4 domains
  - Last year, only 8% of our incoming 5k demonstrated readiness
  - We want to see the change in this percentage next year, after having our new 4k program
- Extended Day Programs- starting September 8th and September 13th

**Executive Director Report:** Dr. Marc Zachary

- School reopening -1848 scholars was our goal -we are at 1825 scholars as of today!
  - We ended last year with 1534 scholars
- The Furman athletes greeted our new 4k scholars on their first day
- We had a good opening ceremony for all staff
- The scholars have been excited to get back on campus
- Currently 1025 scholars are served by 15 buses
  - That is 56% of our total scholar population
  - Dr. Zachary gave thanks to Charles and Cindy for their continued service with transportation
- Dr. Zachary sent a letter to our families last week
  - We now require masks on our buses and strongly encourage masks in schools
  - We can't require masks in our buildings, otherwise we could lose funding as defined by the general assembly
- Dr. Zachary gave thanks to our principals for their continued close contact with our families
  - They have stepped up with these challenges, especially with contact calls, etc.
- RELAY training continues this year
- Dr. Zachary gave a shout out to Deion Jamison -our Teacher of Year as well as the SC Charter District Teacher of Year
- Nursing Update -charters are required to have an MOA within 35 miles within the school campuses, if we don't have a nurse in the schools
  - The goal for us is to have cross-trained our nurses for coverage across the campuses, and also receive support through our new health clinic
  - The Parker nurse resigned recently -we have rehired a new nurse to start September 13th to be fully staffed again
- An anonymous donor has provided funding to give any Legacy staff member a \$200 incentive gift for being fully vaccinated -currently 141 staff members will receive this incentive on Friday
  - We will do another date later this year for others yet to be vaccinated

**Conflict of Interest Policy:** Cary Hall

- Review of current policy
- It describes how conflicts of interest need to be disclosed, if any, by each Board member. If there are any individual conflicts, the Board will consider them.
- Mr. Hall asked the Board members to sign the policy and send back to Mr. Brown

**Mr. Brown - Board Chair**

- Policies and Procedures -Non-Budgeted Expenditures Update -review of the updated document
- Mr. Brown shared the new Board process for having committees this year
- Changes with Legacy Advancement
  - The primary purpose is to raise money for the schools
  - Also became the Central Management Organization for Legacy on July 1, 2020
  - The Building Division is currently raising money and looking at building proposals for two projects:
    - The Berea Campus 4k-8th with up to 1,000 scholars
    - The Auditorium renovations to create a world class Fine Arts Center

Public Comment- None

Old Business – None

Adjourned – 1:04 pm

Respectfully submitted by Virginia Burrows

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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.