

**Board Meeting – November 2, 2021**

**Attendance:**

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

**Administration:**

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

**Call to Order:** 12:19pm

**Minutes Approval:** We will vote on the minutes from our September meeting during our next Board meeting since we do not have a quorum today.

**Finance Committee Report:** Gretchen Taylor

- Completed June 30th audit. We gave thanks to Gretchen Taylor for all of her hard work.
- Review of Balance Sheet and Income Statement as of 9/30/21
- Total Enrollment at 1802 as of today -including the 4k scholars

## **Principal Reports:**

### **Kenesha Hardy – 4k Center**

- Principal Hardy shared school updates:
  - Currently completing the 4k Fall Gold Assessment (First Steps) -looking at specific learning objectives -all checkpoints due this Friday
  - Eureka Math progress -went from 54% to 81% according to progress monitoring for counting to 5 and 64% for recognizing numbers to 5
  - Working on developing a data wall to help create intervention groups as needed, based on current assessments

### **Eyvette Schrimmer – Elementary School**

- Principal Schrimmer shared school updates:
  - Currently analyzing all fall data points and creating next steps:
    - Numbers going down with quarantining
    - Currently focusing on addressing learning loss and on tier 1 instruction
    - Built in schedule this year for 30-45 minutes of daily intervention
    - Data dig on benchmark data -now developing action plans to close scholar gaps
    - Continuing Extended Day with approx. 80 scholars -aligned to data from first benchmark
    - Today beginning a 3 week boot camp with 3rd and 4th grade scholars -closing gaps -12 teachers to work in this boot camp

### **Idasa Cobb – Middle School**

- Principal Cobb shared school updates:
  - Points of Celebrations:
    - 1st Qtr Red Ribbon Week activities
    - Literacy Night & School Book Fair
  - Upcoming Events:
    - Academic Celebration of Excellence (11/5)
    - Coffee & Conversation with 6th grade Parents (11/10)
    - Gold Polo Ceremony (11/16 at 5:30 pm)....maintaining 90% or higher in all classes
  - MS Interventions: Addressing Learning Gaps
    - Embedded interventions in the reading and math curriculum
    - Adopted a Co-Teaching Inclusion Model for both our Exceptional Learners and our MultiLingual Learners. This model helps our scholars who have gaps in their learning access the grade level curriculum within the regular classroom.
    - WIN Class -last 45 minutes of the instructional day. This is a “reteaching” time for teachers. If scholars struggle to meet mastery on a standard throughout the week, this is the time it is retaught to our scholars.
    - On Fridays, Reteaching focus is on Reading/Math only. (WIN is all day) Our Science and Social Studies, MLs, ILs, work together to support closing gaps in Reading/Math.
    - Lastly, we have Pull Out classes during the Related Arts block that focuses on Academic Support in Reading/Math (Exceptional Learners); Language Development for our MLs.
    - We also have fluid Intervention groups in Reading/Math for scholars who need this service based on their most current assessment data.
    - Virtual Extended Day until January 2022
  - SEL Supports:
    - Partnership with Upstate Fatherhood Coalition
    - Mentor Program for our 5th/6th grade scholars (Nov.12)

## **Dr. LaCheryl Smith - High School**

- Principal Smith shared school updates:
  - Currently analyzing benchmarks -through a data day to identify current scholar gaps to be addressed through interventions:
    - Extended Day
    - Saturday intervention -beginning November 12th
  - ACT Tutoring with Derrick Smith
    - Bootcamp -the next couple of Fridays
    - All Juniors taking the ACT as well
    - We are also hosting the ACT in 2 weeks since Legacy is now an official ACT testing site

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

- Dr. Zachary shared the following updates:
  - Fall MAP testing showed slippage -lost some significant ground with scholars
  - October Benchmarks - beginning to see some bright spots
  - Trying to not get bogged down in the remediation opportunities and not lose ground with implementation of the day to day curriculum

## **Mr. Brown - Board Chair**

- Mr Brown shares some updates of continued plans for building the new Berea Campus
- Charles Ratterree -moved to the Legacy Development Department
- Introduced Jackie Dalby -Mr. Brown's new Executive Assistant
- New Legacy Golf Carts -1 cart from Nicholas Claxton given to Coach Jackson, 2 more coming as well -paid for by private contributions -to assist with touring, raising money, etc.
- Replacing carpet at the elementary school
- 4k getting artificial turf on the playground

Public Comment- None

Old Business – None

Adjourned – 12:50 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.