

**Board Meeting – May 31, 2022**

**Attendance:**

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

**Administration:**

1. Randy Dendy
2. Kenesha Hardy
3. Eyvette Schrimmer
4. Aimee Pierre
5. Dr. LaCheryl Smith
6. Aaron Ledford
7. Virginia Burrows
8. Jennifer Moore

**Call to Order:** 12:22pm

**Minutes Approval:** Mr. Lanzl motioned to approve the May Board Minutes. All approved.

**Finance Committee Report: Mrs. Moore**

- Review of Income Statements for April 30, 2022

**Principal Reports:**

**Kenesha Hardy – 4k Center**

- Principal Hardy shared school updates:
  - Eighty-one of our scholars can identify 100% of their letters and seventy-five of our scholars can identify their numbers from 1-10. Sixty-three of our scholars can identify 100% of their letter

sounds. With this kind of performance, our scholars will be above standard as they enter kindergarten.

- Our aim is to have 100% of our scholars reaching their goals - to obtain these goals, teachers are continuing to use small group instruction to close learning gaps. Thankfully, our early childhood center runs throughout this summer so we will continue to work hard to reach our 100% goal.

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

- Principal Schrimmer shared school updates:
  - Preliminary SCREADY results with 3rd and 4th grades showing positive results so far
  - Benchmark Celebrations continue!
  - STEAM Lab -scholars observed the butterfly cycle and baby chicks hatched
  - Field Experiences ramped up this spring
  - Kroc Center -tennis partnership continued
  - Field Days and Graduations this final week

### **Middle School -No Report for this Meeting**

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

- Principal Smith shared school updates:
  - Deion Jamison became the State of South Carolina Teacher of the Year for 2023
    - He is the First Black Male Teacher and First Charter School Teacher to ever receive this award in South Carolina
  - Legacy Family Night last Thursday
    - over 500 signed up
    - will continue these events next year
  - Planning for Friday's Graduation -Bob Jones University at 9am
  - United Way Grant -helped push for ACT scores to continue to increase
  - Preliminary EOC scores showing positive results

### **Chief Academic Officer Report:**

- Mr Dendy shared details about the Creative Arts Camp -August 1st-5th
  - a partnership with Christ Church
  - inviting 10 Legacy scholars in each grade, rising 1st through 6th graders

### **Executive Director Report: No Report for this Meeting**

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

- Mr Brown shared:
  - Introduction of Mr. Brown as the new Executive Director for 2022-2023
  - Introduction of LaCheryl Smith, new Head of Schools for 2022-2023
  - Introduction of Aaron Ledford, new High School Principal for 2022-2023
    - Introduced new High School Assistant Principals -Shannon Hollis and LaShawn Hanes
  - Introduction of Aimee Pierre, new Middle School Principal for 2022-2023
    - Introduced new Middle School Assistant Principals -Taurie Thomason and Justus Cox
  - Invites Board members to Friday's High School Graduation
  - Financial Statements will be audited this year
  - 401k will be audited this year by Jennings Cook and Company, CPAs

- We can expect to have a 2022-2023 budget to present at the next Board meeting
- Mr Brown asked for a vote to have Mr. Lanzl, Mrs. Burrows and Mr. Ratterree to sign checks. All approved.
- June 28th -next Board meeting at 12pm
- Motion to create a Resolution for Congratulations on SC Teacher of the Year from the Board of Directors to provide to Mr. Jamison -Mark Crocker motioned. Carl Stecker seconded. All approved.
- Updates on possible plans for the Parker Auditorium

Public Comment- None

Old Business – None

Adjourned – 12:45pm

Short Executive Session with Board Members -No action taken in Executive Session.

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.