Legion Collegiate Academy - Board Meeting
LCA Campus
505 University Dr.
Rock Hill, SC

January 30, 2020
4:00 PM
Meeting Minutes

Board Members in Attendance:
In person: Stephanie Burton, David Stringer, Daniel Hopper, Joanna Harris, Julie Paquette
Via phone: Mark Hull, Charles Kizer

Staff Attendees:
In person: Erik Miller, Mike Dangelo, Todd Helm, Andy Patrick, Jeff Wade, TK Kennedy
Via Phone: Mike Miller

Public Attendees:
Laurie Kick—security business owner, Ms. Courtney Thompson—parent, Ms. Patricia Michael—teacher

The Meeting was called to order by Chairperson Stephanie Burton

Public Notice: Dr. TK Kennedy affirmed that Public notice was given.

Public Comments:
Ms. Courtney Thompson—parent had questions about progress at the permanent location
Ms. Laurie Kick—starting security business for schools and wanted to introduce her business to the board

Mission read by Stephanie Burton: Legion Collegiate Academy (LCA) will serve high school students in a safe, small family centered environment who seek the opportunity and challenge of a rigorous curriculum, high academic standards, and elite athletics while earning up to two years of college credit while in high school.

Agenda: A motion to approve the agenda was made by Daniel Hopper and seconded by Joanna Harris. The motion was unanimously approved by a vote of 7 to 0.

Adoption of Minutes: A motion to approve the minutes from the December 2019 meeting was made by David Stringer and seconded by Julie Paquette. The motion was unanimously approved by a vote of 7 to 0.

Chair Report:
Thanks parents for their participation and support for LCA. Met with Dr. Kennedy earlier today and encouraged by staff and students at LCA.

Principal/AD Report:
Had Director of IT, Jeff Wade, and provided board with information about their personal LCA email accounts.

Went over the LCA Principal Report, see 1-23-2020 report. There are 81 applicants for the fall with 77 of them being freshmen.

Operations Report: Erik Miller
All 22 acres at the permanent property are cleared and are currently on track with a realistic target of October for completion.

Encouraged the board to start thinking of fundraising opportunities for future facility needs for athletics. Fundraising for future endeavors needs to be strategic.

Once the bond closed there was a 14 million debt—would need 500+ students to generate positive cash flow.

Filled tax exemption for property.

An arrangement to purchase Chrome books for spring testing from Oceanside has been made.

Working on creating a more robust visitor policy.

Working on insurance self-assessment, hoping to be completed by 4th quarter with a goal to get top level award for safety.

Financial Report: Mike Miller
Reviewed the Revenue & Expense report ending 12/31/2019. Highlighted was the missed revenue due to misclassification of students for vocational status. The EFA Revenue should be readjusted in January and boost 45,000/month. The EIA funding should start in January which is allocated by enrollment. Dr. Kennedy has done a good job of controlling expenses to off-set the missing revenue. LCA is in the spot anticipated for where we are in the process.

Legislative. Compliance & Accountability Report: Andy Patrick
Board elections which are typically completed in April are scheduled to be moved up and held on April 2. State law requires that 50% of the board must be elected. Currently all members have been appointed. At the next meeting it is recommended that a resolution be approved to have current Executive Board members be appointed for next year's board and all other positions are open for election to maintain some continuity.

The annual board retreat is scheduled to take place May 15 & 16.

Working on the school evaluation process. A draft of Oceanside Annual Report was provided. Data collected in November for our report. Pinnacle will review and provide the report by December 1. January board meeting a formal evaluation will be provided and the improvement plan will be a part of the March board meeting. The goals will be created by previewing the data and TK Kennedy will come up with the LCA goals.

Shared some of the survey results from the data received from the board surveys. A few highlights from the results—the majority of available data comes from state report cards. If needed clarification on the "family centered" mission is meaning having children home at night to participate in family life. Also some clarification on the purpose of the board being a governing board to a managing board. Work is

always being done between Pinnacle and the boards to make sure communication is open, timely and clear.

Executive Session: A motion was made to move into executive session by Daniel Hopper and seconded by Julie Paquette. The motion was unanimously approved by a vote of 7 to 0.

A motion was made to move out of executive session by Joanna Harris and seconded by David Stringer. The motion was unanimously approved by a vote of 7 to 0.

The meeting adjourned.

Next Board Meeting is scheduled for Thursday, March 26, 2020, 4:00 PM at Legion Collegiate Academy Campus 505 University Dr.