



**Minutes of the Meeting of the Legacy College Preparatory School – October 1, 2020**

**1. Board Members**

Number	Name	Present
1.	David Camputo	Yes
2.	John Sanchez	Yes
3.	Hillary Swiggett	Yes
4.	Jared Parker	No
5.	Nikki Ho-Shing	Yes
6.	Someera Khokhar	No
7.	Tyrone Washington	Yes
8.	Michael Rakiter	Yes
9.	Patricia Virella	No
10.	David Borsack	No

**2. Others in Attendance**

- a. Summer Schneider – School Leader
- b. Bryson Wilson – EdTec
- c. Brad Blosser – EdTec

**3. Call to Order**

- a. Mr. Camputo, as Chairman of the Board, called the meeting to order at 6:36 PM EST

**4. School Leader Report – Summer Schneider**

- a. Biggest Needs
  - i. Fundraising Goal of \$75,000.00
  - ii. Search for a new board member with HR experience
- b. Marketing / Branding
  - i. No new updates
- c. Facility
  - i. Moved into the High School building, looking to have the TCO by October 6<sup>th</sup> and start the hybrid model on October 13<sup>th</sup>
- d. Legal
  - i. Working on the sublease for the permanent space for the high school.
- e. Talent
  - i. Hired the last open position for the English teaching job.
  - ii. Fully staffed
  - iii. Started to begin the hiring process for next school year
- f. Students and Families

- i. Current enrollment of 505 scholars.
  - ii. Targeting 528 scholars by October 15<sup>th</sup>.
- g. Academics
  - i. Results of the MAP and i-Ready assessment will be available at the October meeting.
- h. Other Business
  - i. Little Bird (HR Service) was bought out and the new company will increase the fee for service. Mrs. Schneider indicated a search for a new HR service is underway.

## **5. Committee Reports**

- a. Academic - results of the MAP and i-Ready assessment will be available at the October meeting.
- b. Finance – Bryson Wilson provided an overview of the financials, indicating a cash position of \$2.9M
- c. Fund Development – a donation of \$250 was received.
- d. Governance – a search for a new board member with HR experience is ongoing.

## **6. Adjournment**

- a. Meeting was adjourned at 6:57 PM EST and the next meeting is set for October 29, 2020