

Minutes of the Meeting of the Legacy College Preparatory School – January 7, 2021

1. Attendees

Board Members

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

Other Attendees

Number	Name	Present
1.	Bryson Wilson – From EdTech	No
2.	Brad Blosser – From EdTech	No
3.	Derian De La Torre – From EdTech	Yes
4.	Summer Schneider – School Leader	Yes

2. Call to Order

- a. Mr. Camputo, as Chairman of the Board, called the meeting to order at 6:31 PM EST

3. School Leader Report

- a. Need a new board member with HR experience
- b. Final Stages of securing funding for the permanent spot of HS
- c. TBD whether students will be returning to in person...depends on the vaccine

4. Committee Reports

- a. Academic: did not meet in January of 2021
- b. Finance: ahead of budget because of enrollment
- c. Fundraising: no update
- d. Governance: HS Lease is in progress. Shared leadership update.

5. Old Business

- a. None

6. New Business

- a. None

7. Adjournment

- a. Meeting was adjourned at 6:45 PM EST and the next meeting was set for January 28, 2021