

Minutes of the Meeting of the Legacy College Preparatory School – February 25, 2021

1. Attendees

Board Members

Number	Name	Present
1.	David Camputo	No
2.	John Sanchez	No
3.	Hillary Swigget	Yes
4.	Jared Parker	Yes
5.	Nikki Ho-Shing	Yes
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	Yes
2.	Brad Blosser – From EdTech	No
3.	Derian De La Torre – From EdTech	No
4.	Summer Schneider – School Leader	Yes

2. Call to Order

- a. Nikki Ho-Shing, as a Board member, called the meeting to order at 6:33 PM EST

3. School Leader Report

- a. Need a new board member with HR experience...If John wins city council seat need two board members
- b. Bus-stop advertising is being run in Harlem and the Bronx
- c. 2 new ELA teachers were hired
- d. Want to improve literacy for the students as well as overall test scores
- e. Met the fundraising goal of the year

4. Committee Reports

- a. Academic: did not meet in February of 2021
- b. Finance: met on 2/22/21...increased forecasted operating income
- c. Fundraising: no update
- d. Governance: did not meet this month

5. Old Business

- a. None

6. New Business

- a. None

7. Adjournment

- a. Meeting was adjourned at 6:51 PM EST and the next meeting was set for March 25, 2021