

Minutes of the Meeting of the Legacy College Preparatory School – October 28, 2021

1. Attendees

Board Members

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

Other Attendees

Number	Name	Present
1.	Summer Schneider – School Leader	Yes
2.	Bryson Wilson – EdTec	Yes

2. Call to Order

- a. Ms. Ho-Shing called the meeting to order at 6:37 PM EST

3. School Leader Report

- a. Biggest need is teachers
- b. Enrollment has started for next year, well above budget
- c. No update from academic point of view because data is in process

4. Committee Reports

- a. Academic: no updates beyond the school leader report
- b. Finance: met in October, audit came back clean and unqualified and removal of all previous comments
- c. Fundraising: see school leader report
- d. Governance: no updates

5. Old Business

- a. None

6. New Business

- a. Vote on approval and immediate payout of retention bonus – passed unanimously

7. Adjournment

- a. Meeting was adjourned at 7:00 PM EST and the next meeting was set for December 2, 2021