

**Minutes of the Meeting of the Legacy College Preparatory School**

**December 2, 2021**

**Attendees**

**Board Members**

<b>Name</b>	<b>Present</b>
David Camputo	Yes
John Sanchez	Yes
Hillary Swigget	Yes
Jared Parker	Yes
Nikki Ho-Shing	No
Someera Khokhar	No
Tyrone Washington	Yes
Michael Rakiter	No
Patricia Virella	Yes
Ryan Brand	Yes
David Borsack	No

**Other Attendees**

<b>Name</b>	<b>Present</b>
Maria Vaz – Accountability & Finance Manager	Yes
Bryson Wilson – EdTech	Yes

**Call to Order**

Mr. Camputo called the meeting to order at 6:34 PM EST.

**School Leader Report**

**Biggest Needs**

- Fundraising to meet our new goal for fiscal year 2022.

**Marketing/Branding**

- No new updates.

**Facility**

- **332 E 149<sup>th</sup> St.**

No new updates on the temporary space.

- **808 Cauldwell Ave.**

Construction is underway and we are on track for next summer move-in date.

- **400 E 145<sup>th</sup> St.**

Our current landlord confirmed we will be able to take occupancy of the space next door January 2023.

**Legal**

- No new updates.

## **Talent**

### High School

- Interim Principal started

### Middle School

- 7<sup>th</sup> Grade ELA TA started this month.

Actively interviewing for any vacancies.

## **Students and Families**

- Currently 619 scholars' in total.

## **Committee Reports**

- Academic: Quarter 1 interim data from the High School was received
- Finance: Audit completed with a “clean” opinion
- Fundraising: Donation total to date: \$50,000 / Goal \$100,000
- Governance: Expulsion hearing took place

## **Old Business**

- None

## **New Business**

- Amendment to Bus Contract
- Retirement Plan

## **Adjournment**

Meeting was adjourned at 7:04 PM EST