

Minutes of the Meeting of the Legacy College Preparatory School

January 6, 2022

Attendees

Board Members

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

Other Attendees

Name	Present
Maria Vaz – Accountability & Finance Manager	Yes
Bryson Wilson – EdTech	Yes

Call to Order

Mr. Camputo called the meeting to order at 6:33 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 149th 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 145th 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

- High School Principal returned from maternity leave

Middle School

- 8th Grade ELA teacher will begin this month
- Assistant Dean of Culture was onboarded in December

Actively interviewing for any vacancies.

Students and Families

- Currently 616 scholar's total.

Committee Reports

- Academic: will be meeting
- Finance: operating income and cash forecasts are ahead of budget
- Fundraising: Donation total to date: \$50,000 / Goal \$100,000
- Governance: 2 expulsion hearings underway and recommendation will be given to the Board

Old Business

- None

New Business

- None

Adjournment

Meeting was adjourned at 6:55 PM EST