

Minutes of the Meeting of the Legacy College Preparatory School

February 24, 2022

Attendees

Board Members

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

Call to Order

Mr. Camputo called the meeting to order at 6:37 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.

- **400 E 145th St.**

Working with landlord to secure a deal for additional space in the Fall of 2023.

Legal

- No new updates.

Talent

High School

- Interviewing for a Spanish teacher.

Middle School

- Fully staffed.

Actively interviewing for any vacancies.

Students and Families

- Currently 622 scholar's in 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: Suspension hearing to be held and recommendation will be given to the Board

Old Business

- None

New Business

- None

Adjournment

Meeting was adjourned at 6:51 PM EST