

**Minutes of the Meeting of the Legacy College Preparatory School – January 27, 2022**

**1. Attendees**

**Board Members**

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

**Other Attendees**

<b>Number</b>	<b>Name</b>	<b>Present</b>
1.	Summer Schneider – School Leader	Yes

**2. Call to Order**

- a. Mr. Camputo called the meeting to order at 6:38 PM EST

**3. School Leader Report**

- a. Expired TCO is the biggest issue
- b. MS space is in progress and in discussions for winter of 2023

**4. Committee Reports**

- a. Academic: currently testing the MS students, will have data for February meeting,
- b. Finance: nothing unusual to report
- c. Fundraising: new efforts to be researched next month
- d. Governance: two expulsion reviews did not result in expulsion, David Camputo to step down as chairman at the end of the school year

**5. Old Business**

- a. None

**6. New Business**

- a. 5 year renewal recommendation received with official meeting on 2/10

**7. Adjournment**

- a. Meeting was adjourned at 6:54 PM EST