

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

1. Attendees

Board Members

Number	Name	Present
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

Number	Name	Present
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