# Minutes of the Meeting of the Legacy College Preparatory School - October 6, 2022

## 1. Attendees

# **Board Members**

Number	Name	Present
1.	David Camputo	Yes
2.	John Sanchez	Yes
3.	Hillary Swiggett	Yes
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	Yes
11.	David Borsack	Yes

## **Other Attendees**

Number	Name	Present
1.	Summer Schneider – School Leader	Yes
2.	Bryson Wilson – EdTech	Yes

#### 2. Call to Order

a. Mr. Camputo called the meeting to order at 6:30 PM EST

# 3. School Leader Report

- a. Biggest needs is fundraising
- b. Still looking to fill some open positions at both schools
- c. Enrollment strong and higher than we budgeted for

## 4. Committee Reports

- a. Academic: did not meet
- b. Finance: reviewed the financials from prior month
- c. Fundraising: no updates
- d. Governance: no updates

#### 5. Old Business

a. None

### 6. New Business

a. SUNY Interview for renewal occurred before the meeting

## 7. Adjournment

a. Meeting was adjourned at 6:50 PM EST and next meeting set for 10/27