

Minutes of the Meeting of the Legacy College Preparatory School – March 31, 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 | No |
| 10. | Ryan Brand | No |
| 11. | David Borsack | No |

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 6:35 PM EST

3. School Leader Report

- a. Need to fill a Board spot, Hillary is leaving at year end
- b. Should have an update later this month move date for high school building.
- c. Middle School Building space – working on a final deal to expand
- d. Discussed progress with applications for next school year

4. Committee Reports

- a. Academic: did not meet
- b. Finance: reviewed the financials from prior month, talked about early budget draft
- c. Fundraising: no updates
- d. Governance: looking for a new board member

5. Old Business

- a. None

6. New Business

- a. Student and Family Handbooks: passed unanimously
- b. School Calendars: passed unanimously

7. Adjournment

- a. Meeting was adjourned at 7:10 PM EST and next meeting set for 4/28