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