

Minutes of the Meeting of the Legacy College Preparatory School – April 28, 2022

1. Attendees

Board Members

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

Other Attendees

Number	Name	Present
1.	Summer Schneider – School Leader	Yes
2.	Bryson Wilson – EdTec	Yes
3.	Leslie Rich – EdTec	Yes

2. Call to Order

- a. Mr. Camputo called the meeting to order at 6:31 PM EST

3. School Leader Report

- a. Fundraising is biggest need
- b. Enrollment is in good place, looking for 6th and 7th grade students to complete it
- c. Handbooks are being finalized
- d. Reviewed test scores

4. Committee Reports

- a. Academic: did not meet in April
- b. Finance: met in April, reviewed draft of budget
- c. Fundraising: continuing fundraising efforts
- d. Governance:
 - i. David Camputo will be stepping down as chairman at the end of the year
 - ii. Hillary Swiggett be stepping down (also from the Friends Of board)

5. Old Business

- a. None

6. New Business

- a. Employee Handbook: passed unanimously
- b. Lavinia Consulting Arrangement: passed unanimously

7. Adjournment

- a. Meeting was adjourned at 6:55 PM EST