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

1. **Attendees**

Board Members

Number	Name	Present
1.	David Camputo	Yes
2.	John Sanchez	Yes
3.	Hillary Swigget	No
4.	Jared Parker	Yes
5.	Nikki Ho-Shing	No
6.	Someera Khokhar	Yes
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. **Call to Order**
    a. Mr. Camputo called the meeting to order at 6:32 PM EST

3. **School Leader Report**
    a. Need to fill a Board spot, Hillary is leaving at year end
    b. Will move to Cauldwell Avenue in August, will start the year virtual
    c. Reviewed enrollment figures

4. **Committee Reports**
    a. Academic: reviewed the test results that have been received
    b. Finance: moving on to a different service provider than Ed-Tech
    c. Fundraising: no updates
    d. Governance: no updates beyond the voting issues for tonight

5. **Old Business**
    a. None

6. **New Business**
    a. Tyrone Washington as Chairman of the Board: approved unanimously
    b. Hillary Swigget resignation: approved unanimously
    c. Approve Resolutions: approved unanimously

7. **Adjournment**
    a. Meeting was adjourned at 8:05 PM EST