

Minutes of the Meeting of the Legacy College Preparatory School – June 7, 2022

1. Attendees

Board Members

Number	Name	Present
1.	David Camputo	Yes
2.	John Sanchez	No
3.	Hillary Swigget	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	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 6:33 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 on whether an extension for the lease will be needed, but voting tonight on whether to take the extension option
- c. Middle School Building space is being expanded
- d. Lawyers are reviewing handbooks
- e. Discussed progress with hiring

4. Committee Reports

- a. Academic: reviewed school leader report
- b. Finance: reviewed the budget, depends in large part on enrollment
- c. Fundraising: verbal commitment for \$50K
- d. Governance: looking for new board members

5. Old Business

- a. None

6. New Business

- a. Budget: approved unanimously
- b. Board Resolutions: passed unanimously
- c. Approve CSBM contract: passed unanimously

7. Adjournment

- a. Meeting was adjourned at 7:06 PM EST and next meeting set for 6/28