

August 29, 2022

Meeting Minutes Legacy College Preparatory Charter School 2022-2023 School Year

Zoom Link: <https://us04web.zoom.us/j/245547938?pwd=YjRUQkIYTzhoOGZuM2YyaENuaWtgdz09>

#	Agenda Item	Lead	Time
1	Call to Order	Chairman	2 minutes
2	Roll Call-Lead by Board Chair In Attendance Tyrone Washington Summer Schneider -John Sanchez -Jared Parker -Michael Rakiter -Patricia Virella -Nikki Ho-Shing -Maria Vaz Missing -David Camputo -Ryan Brand -David Borsack Someera Khokhar	Chairman	2 minutes
3	School Leader Report <ul style="list-style-type: none"> • Looking to back fill Hilary position on board • New fund development Chair • Ribbon cutting ceremony for new school Sept. 15 • Patricia Goals are fine but wants to dive into them more with Alex Lamb and Summer to determine if revisions are needed 	Executive Director	20 minutes
4	Committee Reports <ul style="list-style-type: none"> • Academic- No Meeting last month: next Meeting scheduled for Thursday, Sept.1st • Finance- Year End 1million ahead than operating budget <ul style="list-style-type: none"> ○ Negative variance on expense side function of increased staff cost -due to retention bonus ○ 2 mill cash on hand ○ Lower operating budget due to overhead costs • Fund Development- No Meeting last month • Governance – No Meeting last month 	Committee Chairs	20 minutes

5	Old Business <ul style="list-style-type: none"> • None 	Chairman	
6	New Business <ul style="list-style-type: none"> • Vote on Fiscal Policies <ul style="list-style-type: none"> ○ 1) Revision to Budget ○ 2) Vision to Policies Revenue section- <ul style="list-style-type: none"> ○ Personal section ○ High ○ Add School busing for 6th Grade for ESSA three Funding ○ Motion passed for board budget as described by Maria ○ Small changes to ensure things are aligned to ensure Maria is the CFO ○ Revision to Fiscal Policies • Vote on Summer's FY22-FY23 Goals – 	Chairman	20 minutes
7	Private Session <ul style="list-style-type: none"> • If Needed 	Chairman	20 minutes
9	Adjournment	Chairman	1 minute

Next Stop

September