

Minutes of the Meeting of the Legacy College Preparatory School – September 29, 2022

1. Attendees

Board Members

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

Other Attendees

Number	Name	Present
1.	Summer Schneider – School Leader	Yes
2.	Lauren Giovannitti – Potential Board Member	Yes
3.	Maria Vaz – CFO	Yes

2. Call to Order

- a. Mr. Washington called the meeting to order at 6:40 PM EST

3. School Leader Report

- a. Need to fill a Board spot, and need to fill Fund Development Chair Position
- b. Lease was extended at 332 E 149th, Supposed to open at 808 Cauldwell in October, Taking over second floor at 400 East 145th on 10/1
- c. Trying to fill AP Psych teacher at HS and 8th Grade Math teacher
- d. Reviewed enrollment figures

4. Committee Reports

- a. Academic: no update
- b. Finance: reviewed actual performance vs budgeted expectations, discussed the issues associated with a multi-year lease, discussed miscalculated depreciation
- c. Fundraising: nothing raised yet, have goal set
- d. Governance: need to vote on open meeting proposal

5. Old Business

- a. None

6. New Business

- a. Did not have a quorum to vote on new issues. Will be passed to October meeting.

7. Adjournment

- a. Meeting was adjourned at 7:06 PM EST