Minutes of the Meeting of the Legacy College Preparatory School – October 27, 2022

1. **Attendees**

Board Members

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

Other Attendees

Number	Name	Present
1.	Summer Schneider – School Leader	Yes
2.	Maria Vaz	Yes
3.	Tracey P – Potential Board Member	Yes

2. **Call to Order**
    a. Mr. Washington called the meeting to order at 6:31 PM EST

3. **School Leader Report**
    a. Need to fill a Board spot
    b. Lease ended for 332 E 149th,
    c. TOC for 808 Cauldwell expected on 10/31
    d. Renovations at 400 East 145th start in January
    e. HS had one replacement, MS is looking for algebra replacement
    f. Reviewed enrollment figures, under enrolled by 20 people
    g. Fundraising goal is $150K and got $10K grant, 5 grants pending

4. **Committee Reports**
    a. Academic: schools are doing better than anticipated and expect good year end numbers
    b. Finance: projected a slight loss for 2022, but good cash position on hand, clean audit
    c. Fundraising: $10K grant received, 5 pending/applied for
    d. Governance: need to vote on open meeting proposal

5. **Old Business**
    a. None

6. **New Business**
    a. Resolution for Open Meeting Law and meeting remotely: passed unanimously
    b. Executive session entered into at 6:57 and ended at 7:03

7. **Adjournment**
    a. Meeting was adjourned at 7:04 PM EST