

Minutes of the Meeting of the Legacy College Preparatory School – December 1, 2022

1. Attendees

Board Members

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

Other Attendees

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

2. Call to Order

- a. Mr. Washington called the meeting to order at 6:34 PM EST

3. School Leader Report

- a. Need to fill a Board spot
- b. Lease ended for 332 E 149th, need security deposit back (lawyers are aware)
- c. TOC for 808 Cauldwell expected on 10/31
- d. Renovations at 400 East 145th start in January
- e. HS reduced staff, MS is looking for algebra replacement
- f. Reviewed enrollment figures, under enrolled by 30 people
- g. Expenses and personnel figures have been updated to reflect the lower enrollment
- h. Test results will be analyzed for January

4. Committee Reports

- a. Academic: did not meet in November
- b. Finance: discussed budget and enrollment
- c. Fundraising: \$11K in grants received, more pending/applied for, need chairperson
- d. Governance: did not meet in November

5. Old Business

- a. None

6. New Business

- a. Vote on New Board Member Lauren Giovannitti – passed unanimously

7. Adjournment

- a. Meeting was adjourned at 7:04 PM EST