

## Minutes of the Meeting of the Legacy College Preparatory School – January 5, 2023

### 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	Yes
6.	Tyrone Washington	Yes
7.	Michael Rakiter	No
8.	Patricia Virella	No
9.	Ryan Brand	Yes
10.	David Borsack	No
11.	Lauren Giovanti	Yes

#### **Other Attendees**

Number	Name	Present
1.	Summer Schneider – School Leader	Yes
2.	Maria Vaz	Yes

### 2. Call to Order

- a. Mr. Washington called the meeting to order at 6:31 PM EST

### 3. School Leader Report

- a. Biggest Need Fund Development Fund Chair
- b. **Facility**
  - i. Waiting on security deposit to be returned for 332 E 149<sup>TH</sup> street
  - ii. 808 Cauldwell open for in person held TCO at beginning of November
  - iii. 400 E 145<sup>th</sup> St Planned for renovations to daycare space to begin in January
- c. **Enrollment**- currently under enrolled by 30 scholars
  - i. Working to fill seats in both schools
  - ii. Adjustments to personnel and expense to reflect current enrollment
- d. **Academic Results**
  - i. We received state assessment results from SY21-22. The results were similar to the city averages.
  - ii. We were finally able to compare Regents scores to our pass rates from last year. Our HS took the PSAT/SAT pre-test on 12/2. The results have been calculated and will be used to measure growth this year.
  - iii. Our HS scholars will take the Q2 Interims and some will take the January Regents this month. Our MS scholars will take the Mid-year NWEA MAP assessment.

### 4. Committee Reports

- a. Academic: will meet next Thursday
- b. Finance: Reforecast Enrollment for the rest of the year forecasting to have 3million cash by end of year
- c. Fundraising: \$10K grant received, 5 pending/applied for
- d. Governance: Reviewed Three Disciplinary hearing recommendations for suspension, COVID protocols for virtual meeting extended for additional 30 days

**5. Old Business**

- a. None

**6. New Business**

- a. None

**7. Adjournment**

- a. Meeting was adjourned at 6:47 PM EST