

Minutes of the Meeting of the Legacy College Preparatory School – May, 2023

1. Attendees

Board Members

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

Other Attendees

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

2. Call to Order

- a. Mr. Washington called the meeting to order at 6:33pm EST

3. School Leader Report

a. Summer introduced new Highschool Principal

- i. Derrick Nesbitt will be the new Principal at LCP High School

Biggest Needs

1. Fund Development opportunities for the school
2. New Board members with Academic experience

b. Facility

- i. **332 E 149th Street:** Still awaiting security deposit to be returned.
- ii. **808 Cauldwell Ave:** No new updates for this site
- iii. **400 E 145th St** Planned for renovations to the current daycare space to start this calendar year.

c. Legal

- i. No new legal updates

d. Enrollment

- i. Current Enrollment is 685 scholars
- ii. We are currently under-enrolled by about 25 scholars. We have adjusted our personnel and expenses to reflect the current enrollment.
- iii. In process of registering scholars for next year
 1. Over 500 applications for the upcoming school year have been received

e. Academic Results

- i. Our MS took the Math state exam and 8th Grade Science State Exam this month. We are looking forward to seeing the results in the fall. NWEA

MAP testing occurred at the MS this week. We should have results for our June meeting

- ii. Our HS took the Q4 Interims this week. The results are in the Board Dashboard. The Regents Exams are in the middle of June. We also received updated SAT results from the March assessment.

4. Committee Reports

- a. **Academic:** Did not meet this month will meet next month
- b. **Finance:**
 - i. 680 enrollment
 - ii. Decreased expenses by 1.4 million due to:
 - 1. Reduction in personnel expenses
 - 2. food expenses
 - 3. Equipment leases were down- given buildings were not ready on day one of academic school year
 - iii. About 4 million at hand for cash
- c. **Fundraising:**
 - i. We received \$187,000 from the Summer School Boost program.
- d. **Governance:** Reviewed two disciplinary hearings for suspension

5. Old Business

- a. None

6. New Business

- a. Votes postponed due not enough board members present. Items below will be added to Old Business for June Board Meeting
- b. Patricia Virella resignation from the Board
- c. Vote on next Years Budget

7. Adjournment

- a. Meeting was adjourned at 6:57 PM EST