

Minutes of the Meeting of the Legacy College Preparatory School – April 2023

1. Attendees

Board Members

Number	Name	Present
1.	David Camputo	Yes
2.	John Sanchez	No
3.	Jared Parker	Yes
4.	Nikki Ho-Shing	Yes
5.	Someera Khokhar	No
6.	Tyrone Washington	Yes
7.	Michael Rakiter	No
8.	Patricia Virella	Yes
9.	Ryan Brand	No
10.	David Borsack	No
11.	Lauren Giovanitti	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 6:33 PM EST

3. School Leader Report

a. Biggest Needs

- i. Fund Development opportunities for the school

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 daycare space to begin

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.

e. Academic Results

- i. Our MS took the ELA state exam last week. We are looking forward to seeing the results in the fall. The Math state exam is early next month.
- ii. Our HS took the Q3 Interims Results are in the Board Dashboard. We also received our SAT results from the March assessment.

4. Committee Reports

- a. **Academic:** Did not meet this month will meet next month

- b. **Finance:**

- i. Reviewed March, FYTD and ROY Forecast Financials
- ii. Discussed 2023-24 draft budget

- c. **Fundraising:**

- i. We received \$187,000 from the Summer School Boost program.
- ii. We also submitted an application for the NSGP grant for \$300,000 for security and safety in the schools.
- iii. We applied to two other smaller grants this month and are waiting to hear back

- d. **Governance:** Reviewed two disciplinary hearings for suspension
- 5. Old Business**
 - a. None
- 6. New Business**
 - a. Voted on new sublease for 808 Cauldwell Avenue
 - b. Announcement: Patricia Virella is resigning from the Board, her last day will be May 30th
- 7. Adjournment**
 - a. Meeting was adjourned at 7:04 PM EST