

## Minutes of the Meeting of the Legacy College Preparatory School – March 30, 2023

### 1. Attendees

#### Board Members

Number	Name	Present
1.	David Camputo	Yes
2.	John Sanchez	Yes
3.	Jared Parker	Yes
4.	Nikki Ho-Shing	No
5.	Someera Khokhar	No
6.	Tyrone Washington	Yes
7.	Michael Rakiter	Yes
8.	Patricia Virella	No
9.	Ryan Brand	Yes
10.	Lauren Giovannitti	Yes
11.	David Borsack	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. John Sanchez will be fund development chair
- b. Waiting for security deposit to be returned at 149<sup>th</sup> Street
- c. Break in at 808 Cauldwell Ave, calculators were stolen
- d. Daycare space at 145<sup>th</sup> Street is being renovated
- e. A few open spots need to filled for next year at the HS level
- f. Under-enrolled by 25 students

### 4. Committee Reports

- a. Academic: did not meet in March, will meet in April
- b. Finance: discussed budget, enrollment, food program bids, and technology bids
- c. Fundraising: \$17K in grants received, more pending/applied for
- d. Governance: principal performance and a few discipline meetings discussed

### 5. Old Business

- a. Vote on Middle School Handbook – passed unanimously
- b. Vote on the HS Handbook – passed unanimously
- c. Vote on Calendar – passed unanimously

### 6. New Business

- a. Vote on Employee Handbook – passed unanimously
- b. Vote on Butterbean Catering – passed unanimously

### 7. Adjournment

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