

Minutes of the Meeting of the Legacy College Preparatory School –February 16th

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

Other Attendees

Number	Name	Present
1.	Summer Schneider – School Leader	Yes
2.	Lauren Giovannitti – Potential Board Member	No
3.	Maria Vaz – CFO	Yes

2. Call to Order

- a. Chair called the meeting to order at 6:32 PM EST

3. School Leader Report

a. Facilities

- i. 332 E 149th St. We are still waiting on our security deposit to be returned. We have sent a letter through our attorney.
- ii. 808 Cauldwell Ave. We have no updates about this site.
- iii. 400 E 145th St. We have a plan in place for renovations to the current daycare space to start this year.

b. Legal

- i. No new updates

c. Academic

- i. Up 200 applications for next scholar year
- ii. Strong Results in Growth
- iii. Less in achievement % growth

4. Committee Reports

- a. **Academic:** Academic growth for both Middle School and High School

b. **Finance:**

- i. Meet twice in January 2023,
- ii. Presented minutes from December meeting,
- iii. February meeting scheduled for end of month
- iv. Enrollment numbers are tracking above updated forecast
- v. Should end the year with amply supply of cash by end of the year

c. **Fundraising:**

- i. John Sanchez to lead Fund Development

- ii. Still applying for Grants to help assist with expansion of Middle school
- iii. Building out College Team for Acceptance and Persistence through school-College
- iv. Continuing to invest in LCP Bus services for surrounding areas

d. **Governance:**

- Discussed some internal staffing concerns.
- **Disciplinary Hearing scheduled for 2-13-2023**
- **Metal Detectors**
 - Due to increase raise in violent crimes in surrounding community, proposing to install metal detectors for each school to ensure staff and scholar safety
 - Will have something for Board Members to review in May
- **Technology Vendor**
 - Due to raising Technology costs exploring new Technology vendor for LCP
 - New Technology vendor Presenting to Finance committee on the Feb 27th

I. **Disciplinary & Complaints**

- Nothing new However, a lot schools seeing uptick in parents calling Authorizer
 - Behavioral issues have subsided.
 - Drug abuse increase
 - Parent aggression towards staff has increased.

5. **Old Business**

- a. None

6. **New Business**

- a. Did not have a quorum to vote on changes for Student and Family Handbooks and School Calendar. Will be passed to March meeting.

7. **Adjournment**

- a. Meeting was adjourned at 7:02 PM EST