

**Minutes of the Meeting of the Legacy College Preparatory School – June 22, 2023**

**1. Attendees**

**Board Members**

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

**Other Attendees**

<b>Number</b>	<b>Name</b>	<b>Present</b>
1.	Summer Schneider – School Leader	Yes
2.	Maria Vaz	Yes
3.	Amy Abraham – potential board member	Yes

**2. Call to Order**

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

**3. School Leader Report**

- a. Need one more board member
- b. Fully Staffed at HS and MS
- c. Waiting to receive security deposit for 332 E 149<sup>th</sup> Street
- d. On target to meet enrollment and HS has a waiting list
- e. Doubled students who met their growth goals, but didn't meet school goal

**4. Committee Reports**

- a. Academic: met in June but nothing of note
- b. Finance: meeting on Monday 6/26
- c. Fundraising: did not meet in June
- d. Governance: did not meet in June

**5. Old Business**

- a. Vote on Patricia Virella's resignation – passed unanimously
- b. Vote on the Budget – passed unanimously

**6. New Business**

- a. Vote on for Private Session for Summer's compensation – passed unanimously

**7. Adjournment**

- a. Meeting was adjourned at 7:28 PM EST