

Minutes of the Meeting of the Legacy College Preparatory School – October 26, 2023

1. Attendees

Board Members

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

Other Attendees

Number	Name	Present
1.	Summer Schneider – School Leader	Yes
2.	Maria Vaz	Yes
3.	Porche Cox – Potential Board Member	Yes
4.	Max Eagle	Yes
5.	Devon Kaat	Yes
6.	Ms.Kennedy	Yes
7.	Shanice Spencer	Yes
8.	Keynon Jackson	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. Fundraising needs – goal is \$150K, \$5K obtained so far - currently under Fundraising Goal for the year.
- c. Waiting to receive security deposit for 332 E 149th Street, sent demand letter through counsel
- d. Need 3 staff members for HS
 - i. 10/26- Fully staffed at both Schools
- e. 764 enrolled students, hedge 753 - less in Junior Class
 - i. 10/26 Dips are occurring between transition year
 - ii. 10/26 Including as apart of recruitment strategy
- f. Available Positions
 - i. Alumni Coordinator
 - ii. Finance Associate

4. Committee Reports

- a. Academic: met on last week, reviewed test scores and performance PSAT, SAT data what will the future state look to help students met goals
 - i. Amy shared insights on how to develop SAT program
 - ii. Determine what topics we could cover to algin to SAT
 - iii. Developing inclusive culture to be excited about SAT
 - iv. Area of growth for LCP

- v. Prioritize taking the SAT and how can we get into students daily schedule
- b. Finance: met on 10/24, audit for LCP is complete
 - i. Have found no material weakness
 - ii. New law about leases
 - iii. Leases have to be tagged in our Financial Statements (this will now show as a non cash deficit on financial statements)
 - iv. Currently have a cushion because Higher than Hedge enrollment
- c. Fundraising: did not meet in September, will meet in October
- d. Governance: met on 10/13, discussed new potential board members and expulsion investigation

5. Old Business

- a. None

6. New Business

Private Session held to discuss additions to the LCP Board.

Exited Private Session to conduct Votes

- a. Vote to Accept Audit Findings.

- b. Vote on Board Membership
 - i. Voted to increase Board Membership from 11 to 13 members
 - ii. Voted Porche to join LCP Board
 - iii. Voted Tracy to join LCP Board

7. Adjournment

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