

Minutes of the Meeting of the Legacy College Preparatory School – August 24, 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	Yes
7.	Ryan Brand	No
8.	Lauren Giovannitti	Yes
9.	David Borsack	Yes

Other Attendees

Number	Name	Present
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. Fundraising needs
- c. Waiting to receive security deposit for 332 E 149th Street
- d. New buildings are ready for students
- e. Need 2 staff members for HS and one for MS
- f. Close to meeting enrollment targets

4. Committee Reports

- a. Academic: met over the summer but nothing of note
- b. Finance: meeting in September with updated financials
- c. Fundraising: did not meet in August, will meet in September
- d. Governance: met in July, new potential board member and resignation, discussed board attendance for FY 23-24

5. Old Business

- a. None

6. New Business

- a. Vote on Summer’s goals – passed unanimously
- b. Vote on Someera Khokar resignation – passed unanimously
- c. Vote on Amy Abraham joining the board – passed unanimously

7. Adjournment

- a. Meeting was adjourned at 7:04 PM EST