

Minutes of the Meeting of the Legacy College Preparatory School – September 28, 2023

1. Attendees

Board Members

Number	Name	Present
1.	David Camputo	Yes
2.	John Sanchez	No
3.	Jared Parker	Yes
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
10.	Amy Abraham	Yes

Other Attendees

Number	Name	Present
1.	Summer Schneider – School Leader	Yes
2.	Maria Vaz	Yes
3.	Tracy Kelley – 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 – goal is \$150K, \$5K obtained so far, applied for \$300K via NGSP
- c. Waiting to receive security deposit for 332 E 149th Street, sent demand letter through counsel
- d. Need 3 staff members for HS
- e. 780 enrolled students, goal is 792

4. Committee Reports

- a. Academic: met on 9/21, reviewed test scores and performance
- b. Finance: met on 9/26, audit should be done next week
- c. Fundraising: did not meet in September, will meet in October
- d. Governance: met on 9/22, discussed new potential board members

5. Old Business

- a. None

6. New Business

- a. Tracy Kelley introduction

7. Adjournment

- a. Meeting was adjourned at 6:56 PM EST