

Minutes of the Meeting of the Legacy College Preparatory School – November 30, 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	No
6.	Michael Rakiter	Yes
7.	Ryan Brand	Yes
8.	Lauren Giovannitti	No
9.	David Borsack	Yes
10.	Amy Abraham	No
11.	Porsche Cox	Yes
12.	Tracy Kelley	Yes

Other Attendees

Number	Name	Present
1.	Summer Schneider – School Leader	Yes
2.	Maria Vaz	Yes

2. Call to Order

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

3. School Leader Report

- a. Need one more board member preferably with Fund Development
- b. Adding security measures to the schools – already communicated to students and parents
- c. Need 3 staff members, 2 for HS one for the network
- d. 762 enrolled students, goal is 790
- e. Have \$5K in donation, \$150K is the goal

4. Committee Reports

- a. Academic: met during November, AP results have been good
- b. Finance: met on 11/28, discussed cash management strategies and current financials
- c. Fundraising: did not meet in November, will meet in December
- d. Governance: met during November, discussed increased board size

5. Old Business

- a. None

6. New Business

- a. Vote on metal detector – Evolve unanimously approved
- b. Private session engaged at 6:58 PM and ended at 7:06 PM

7. Adjournment

- a. Meeting was adjourned at 7:06 PM EST