

Minutes of the Meeting of the Legacy College Preparatory School – January 4th 2024

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	Yes
8.	Lauren Giovannitti	Yes
9.	David Borsack	On Maternity leave
10.	Amy Abraham	Yes
11.	Tracy Kelly	Yes
12.	Porche Cox	Yes

Other Attendees

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

2. Call to Order

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

3. School Leader Report

Biggest Need Areas:

1. Looking for additional Board Member with Fund Development experience
2. Fund Development opportunities for the school

Facilities

- 332 E 149TH St Still waiting on our security deposit to be returned. Formal letter sent filing lawsuit against Landlord
- 808 Cauldwell Ave & 400 145th St doing good no issues for either site

Talent

- Working to get positions filled have a lot of applicants

Hired

- Finance Associate December 1
- Academic Dean will start around Spring Break
- Alumni Coordinator still looking for this individual interviews to begin within a month or

Students & Families

- a. 761 enrolled students, hedge enrollment 753 but would like to be at 790
 - i. Enrollment process for next school year has begun
 1. Application counts will be available by February Board Meeting
 2. Trend more High School applications vs Middle School

Academic Results

- In November Middle School took Trimester 1 Interim Exams. Seeing good results thus far and data was discussed with Middle School Principal.

- High School will take Q2 Interim Exams and Middle School will take NWEA MAP exams. Data will be ready to discuss for Academic Committee in January and February

Finance & Development

- Currently at 10k
- Goal is 150k.
- Summer believes we will hit our goal just off to slower start than anticipated

Questions:

- Tyrone Washington: What are things to be put in place to help employees struggling with Mental Health Issues
- LCP is thinking of doing more adult enrichment activities to help teachers to connect with others and help to alleviate stress. Have been interviewing employees to determine the best course of action
- Lauren Giovannitti on next Governance Meeting, we can talk about additional measures to put into place to help improve mental health services for employees. Lauren indicated have a third party come in on rotating bases to help supplement mental health supports for employees
- Tracy Kelly – consider having a mental health professional in building on rotating bases
- Maria Vaz- LCP has considered investing into professional to be on staff still determining funding for this type of resource.

Committee Reports were given.

Private Session was held.

- Vote Taken up Board to accept Edgility Proposal. - Passed

Board Meeting adjourned 7:27pm EST

- ii. Determine what topics we could cover to align 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 not found no materials weakness
 - ii. No 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

4. Old Business

- a. None

5. New Business

Private Session held to discuss which potential board member to add to board.
Board decided increase board membership from 11- 13 to allow for both Tracey and Porche to become Board Members.

Exited Private Session to conduct Votes

- a. Vote on Board Membership
 - i. Voted to increase Board Membership for 11-13 members
 - ii. Voted Porche to join LCP Board
 - iii. Voted Tracy to join LCP Board
 - iv. Will recruit for an additional Board Member with Fund Develop

Keynon Jackson had questions about Tracy background

- b. Tyrone Send Keynon Kjackson@legacycollegeprep.org

6. Adjournment

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