

## Minutes of the Meeting of the Legacy College Preparatory School – February 29<sup>th</sup> 2024

### 1. Attendees

#### Board Members

Number	Name	Present
1.	David Camputo	No (Informed ahead of Time)
2.	John Sanchez	No
3.	Jared Parker	Yes
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 (Informed ahead of Time)
10.	Amy Abraham	Yes
11.	Tracy Kelly	No (Informed ahead of Time)
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 6:33 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 149<sup>TH</sup> St Still waiting on our security deposit to be returned. Voting on compliant tonight to send to landlord
- 808 Cauldwell Ave & 400 145<sup>th</sup> St doing good no issues for either site

#### **Talent**

##### **High School**

- We are fully staffed. Our Director of Guidance Counseling and College/Career Readiness starts next month.

##### **Middle School**

- We are fully staffed.

#### **Hired**

- Finance Associate
- Academic Dean will start around Spring Break
- Alumni Coordinator still looking for this individual interviews to begin within a month or We may hire the Alumni Coordinator from within.

#### **Students & Families**

- a. 757 enrolled students, hedge enrollment 753 but would like to be at 790

- b. Enrollment is down from last month looking to make cuts at the high school due to lower Enrollment
  - i. Enrollment is down because:
    1. Junior & Senior enrollment is low
      - a. Junior/ Seniors that are failing or not close to be eligible for graduating are opting out for Cooperative Program ( Job Core)
    2. Questions from BOD
      - a. Jared: Is there an option for late graduation?
      - b. Porche: Have there been considerations for partnerships with Cooperative Programs to detour Juniors/Seniors for opting out?
      - c. Summer: LCP does not currently offer job core courses, when students opt out, we keep in touch to ensure they are succeeding in life. However, Summer is willing to explore a potential partnership after reviewing more information and considering the options available.

#### **Academic Results**

- In January our Middle School took the NWEA Midyear Exam. We discussed data at the Academic meeting. The board dashboard has been updated.
- Next month our Middle School and High School will take the Interim Exams. We look forward to discussing the data in March.

#### **Finance & Development**

- Currently at 10k
- Goal is 150k.
- Still waiting to hear back from a few grants

#### **Committee Reports were shared.**

#### **New Business**

- Vote School Calendars for SY24-25 -Passed
- Vote on Student and Family Handbooks- Passed
- Vote on Draft for Lawsuit against former landlord- Passed

#### **Private Session**

**None**

**Board Meeting adjourned 7:23pm EST**

