

LCP Board Meeting Minutes

August 29, 2024

Start Time: 6:32pm End Time: 7:34pm

The attendees for this board meeting included:

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
11.	Tracy Kelly	Yes
12.	Porche Cox	Yes

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

Call to Order:

School Leader Report

- School Leader Report: Summer discussed the need for fund development opportunities and a new board member with experience in this area.
- Plans for a big fundraising event in the winter were also mentioned, along with updates on 149th Street and Caldwell Ave sites, and no legal updates.
- A teacher moving to Georgia was highlighted, with efforts to fill his position underway. The hiring of a new assistant principal at the high school was noted as positive.

Committee Reports

Academic Committee Report:

- The academic committee reviewed high school region's results and AP exam results from the last school year, noting improvements in humanities, English, history, and Spanish, and a focus on improving science results.
- Middle school state exam results were discussed, with 8th graders performing at or above city average and strategies to improve 6th graders' performance.

Finance Committee Report:

- No Finance Committee meeting took place this month, with plans to cover the last two months in the next meeting.

Governance Committee Report:

- No new family, student, or staff complaints were reported.
- Scheduling Decision: The board decided to schedule the final meeting for June 2025 on Tuesday, June 17th, with flexibility to adjust if necessary. This decision was made to avoid conflict with Juneteenth and to ensure end-of-year activities could be accommodated.

Fundraising

- N/A

Old Business

N/A

New Business:

- **Scheduling for the Last Meeting in June 2025:**
 - The board discussed and decided to schedule the final meeting for Tuesday, June 17th, 2025, with a fallback option for Wednesday, June 18th, 2025, to avoid conflict with Juneteenth. This decision was made to ensure all board members could attend the important end-of-year meeting.
- **Summer's Goals for the Year:**
 - The board went into a private session to discuss and vote on the goals for the school leader, for the upcoming year. Specific details of the goals were not disclosed in the public part of the transcript.

Action Items| Next Steps:

- **Finalize the Date for the June 2025 Meeting:** The board agreed to schedule the final meeting for Tuesday, June 17th, 2025, to avoid conflict with Juneteenth. This decision needs to be communicated and confirmed with all board members.

- **Follow Up on Summer's Goals:** After discussing Summer's goals in a private session, the board may need to finalize and communicate any decisions or action items related to these goals. However, specific next steps were not detailed in the public part of the meeting.