



**LCP Board Meeting Minutes**

**November 7, 2024**

**Start Time: 6:33pm      End Time: 7:03pm**

The attendees for this board meeting included:

<b>Number</b>	<b>Name</b>	<b>Present</b>
1.	David Camputo	No
2.	John Sanchez	No
3.	Jared Parker	Yes
4.	Nikki Ho-Shing	Yes
5.	Tyrone Washington	Yes
6.	Michael Rakiter	No
7.	Ryan Brand	No
8.	Lauren Giovannitti	No
9.	David Borsack	No
10.	Amy Abraham	No
11.	Tracy Kelly	Yes
12.	Porche Cox	Yes

<b>Number</b>	<b>Name</b>	<b>Present</b>
1.	Summer Schneider – School Leader	Yes
2.	Maria Vaz	Yes

**Call to Order:**

**School Leader Report**

- Biggest Need: 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.
- Fully staffed at High School and Middle School
- Some Parents have experienced safety concerns about neighborhood the school is in
- Summer to forward email template to board members to help recruit board additional board member



**LEGACY**  
**COLLEGE PREP**

- Our hedged enrollment goal was 719. We are under enrolled for this year but looking to try to recruit new scholars throughout the school year. We have adjusted the budget to account for lower enrollment.
- **Academic Results**  
Our high school took the Q1 Interim exams in October. Our middle school will take interims in November. We will have updated data at the next meeting.

## **Committee Reports**

### **Academic Committee Report:**

- Did not meet

### **Finance Committee Report:**

- Reviewed findings from last years audit
- Results of audit showed Clean audit from firm no issues found

### **Governance Committee Report:**

- **Shooting Near Homecoming Event**
  - Parent Committee meeting November 12<sup>th</sup>
- **Senior left behind on field trip**
  -
- **Student attempted to impersonate Summer**

### **Fundraising**

- Did not meet

## **Old Business**

- N/A

## **New Business:**

- N/A