



LCP Board Meeting Minutes

December 5, 2024

Start Time: 6:35pm End Time: 6:57pm

The attendees for this board meeting included:

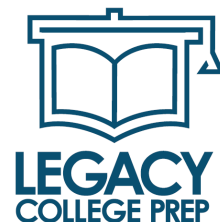
Number	Name	Present
1.	David Camputo	Yes
2.	John Sanchez	No
3.	Jared Parker	No
4.	Nikki Ho-Shing	Yes
5.	Tyrone Washington	Yes
6.	Michael Rakiter	Yes
7.	Ryan Brand	No
8.	Lauren Giovannitti	Yes
9.	David Borsack	No
10.	Amy Abraham	Yes
11.	Tracy Kelly	Yes
12.	Porche Cox	No

Number	Name	Present
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.
- No updates on 149th Street and Caldwell Ave sites, and no legal updates.
- Fully staffed at High School and Middel School
- 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.
- Our middle school took T1 interims in November. We will have updated data at the next meeting and will discuss with the committee later this month.
- In January, our Middle School will take the NWEA Midyear MAP exam and our High School will take Q2 Interims/January Regents Exams.

Committee Reports

Academic Committee Report:

- Initial Academic results showed success in
 - Algebra 2
 - English
- Mixed results in History
 - Likely due to essay portion of exam
- Science improved
 - except for chemistry
- AP Psych results

Finance Committee Report:

- Made adjustments to budget to reflect under enrollment
- Maria indicated by next meeting Board to see impact to cashflow
- Investments still earning

Governance Committee Report:

- Met but no new business

Fundraising

- Did not meet

Old Business

- N/A

New Business:

- N/A