

**Minutes of the Meeting of the Legacy College Preparatory School – February 27, 2025**

**1. Attendees**

**Board Members**

<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	No
5.	Tyrone Washington	Yes
6.	Michael Rakiter	No
7.	Ryan Brand	No
8.	Lauren Giovannitti	No
9.	David Borsack	No
10.	Amy Abraham	Yes
11.	Porsche Cox	No
12.	Tracy Kelley	Yes

**Other Attendees**

<b>Number</b>	<b>Name</b>	<b>Present</b>
1.	Summer Schneider – School Leader	No
2.	Maria Vaz	Yes

**2. Call to Order**

- a. Mr. Washington called the meeting to order at 5:45 PM EST

**3. School Leader Report**

**Biggest Needs**

- Fund Development opportunities for the school.
- New board member with Fund Development experience.

**Facility**

332 E 149th St.

We are still waiting on our security deposit to be returned. We have no new updates here.

808 Cauldwell Ave.

We have no new updates for this site. We are currently awaiting a response from the State regarding the reimbursement for property taxes.

400 E 145th St.

We have no new updates for this site.

**Enrollment**

Our hedged enrollment goal was 719. We are underenrolled but continuing to accept new scholars for this year.

**Academic Results**

Our high school will administer SAT exam on March 19th, and Quarter 3 assessments the week of March 25th

Our middle school will administer T2 assessments on March 4th

#### **4. Committee Reports**

- a. Academic: Meet earlier in month provided updates on 2/6/25 Meeting
- b. Finance: Meet 2/24/25
  - 1) Discussion on continued positive enrollment trends (up two from December)
  - 2) Review of property taxes and insurance
  - 3) Review of January financial performance
  - 4) Review of updated ROY forecast
- c. Fundraising: **N/A**
- d. Governance: Met on 2-14-25

#### **5. Old Business**

- a. None

#### **6. New Business**

#### **7. Adjournment**

- a. Meeting was adjourned at 6:15 PM EST