

**Minutes of the Meeting of the Legacy College Preparatory School – February 6, 2024**

**1. Attendees**

**Board Members**

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

**Other Attendees**

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

**2. Call to Order**

- a. Mr. Washington called the meeting to order at 5:50 PM EST

**3. School Leader Report**

- a. Need one more board member preferably with Fund Development
- b. MS and HS are fully staffed
- c. HS took Q2 interim exams last week, MS took NWEA Map last month

**4. Committee Reports**

- a. Academic: met this month to discuss the test results
- b. Finance: enrollment is increasing, additional funding in IDEA grant, projected to finish \$300K in surplus
- c. Fundraising: no updates
- d. Governance: no updates beyond the academic report but did meet during the year

**5. Old Business**

- a. None

**6. New Business**

- a. Executive session started at 6:00 and ended at 7:23

**7. Adjournment**

- a. Meeting was adjourned at 7:23 PM EST