

Legacy College Preparatory Charter School Board Meeting Minutes

Date: August 28, 2025 **Time:** 6:32 PM - 7:41 PM

Attendees

Present	Absent
• Tyrone Washington • Summer Schneider • Maria Vaz • Nikki Ho-Shing • Lauren Giovannitti • Amy Abraham • Porsche Cox • Tracy Kelley • Sandy Manassis	• Ryan Brand • Jared Parker • David Borsack • John Sanchez

Meeting Minutes

1. Call to Order: The meeting was called to order by the Chairman at **6:32 PM**.

2. School Leader Report: The Executive Director provided an update on several key areas.

- **Board Membership:** The school is actively seeking new board members, with a focus on candidates who have academic and legal experience.
- **Marketing & Branding:** A new website overhaul is currently in the works.
- **Talent:** The school's talent acquisition efforts are reportedly doing well.
- **Enrollment:** Total enrollment stands at **667**, which is below the target of **704**. Enrollment in sixth grade is a challenge area, but the number of students in the 11th and 12th grades remains strong.

3. Committee Reports:

- **Academic Committee:** Reported a significant jump in sixth-grade mastery, ELA performance is at or above state benchmarks, but math remains a challenge. To address this, the school principal plans to hire a math coach and explore a new curriculum to increase both math and science scores.
- **Finance Committee:** The committee is in the process of finalizing the school's audit.
- **Governance Committee:** Discussed need for vote to reduce board membership count from 13 back to 11. In addition discuss need for revaluation of Executive Director goals for 2025-2026 school year.

4. Old Business:

- A vote was held to bring the total number of board members back to **11** from the current **13**. The motion was **passed** unanimously.

5. New Business:

- **Legacy College Prep Elementary School Presentation:** Guests Shemeka and Tamara presented a plan to open a new elementary school. They outlined a pedagogical approach that would focus on three learning styles: Kinesthetic, Auditory, and Visual. The proposed timeline for the elementary school opening is **2027**. They also expressed interest in becoming directors of each grade level within the elementary school.

6. Adjournment: The Chairman adjourned the meeting at **7:41 PM**.