

Legacy College Preparatory Charter School Board Meeting Minutes

Date: January 8, 2026

Time: 6:33 PM – 7:41 PM EST

Location: Remote (via Zoom)

Attendance (Roll Call)

Name	Status
Summer Schneider	Present
Maria Vaz	Present
Lauren Giovannitti	Present
Nikki Ho-Shing	Present
Ryan Brand	Present
Porsche Cox	Present
Tiffany Loo	Present
Jared Parker	Not Present
Michael Rakiter	Not Present
Tracy Kelley	Not Present
Erin Stark	Not Present
Tyrone Washington	Present

Official Meeting Proceedings

1. Call to Order

The meeting was called to order by the Chairman at 6:33 PM EST.

2. Roll Call

Attendance was taken by the Secretary as recorded above.

3. School Leader Report (Executive Director)

- **Enrollment:** Currently at **690 scholars**, which is below the target hedge enrollment of 705.
- **Recruitment:** An Elementary School interview is scheduled for tomorrow.
- **Talent Updates:**
 - High School is fully staffed.
 - Middle School experienced a resignation over the holiday break; currently interviewing for a replacement Math teacher.
 - Core values evaluations are ongoing this month to begin SY26-27 planning.
- **Facility & Legal:**
 - Lawyers continue to seek a judicial ruling regarding the security deposit for 332 E 149th St.
 - No updates for 808 Cauldwell Ave or 400 E 145th St.

4. Committee Reports

- **Academic Committee:**
 - Reported that Science proficiency is lower than expected, which is negatively impacting reading comprehension scores.
 - The strategy will focus heavily on the **8th Grade cohort**, specifically targeting reteaching of standards and implementing intervention plans.
 - *Note: No Academic Committee meeting was held in January; the next meeting is scheduled for February.*
- **Finance Committee:**
 - Reported a decrease in funding by approximately **\$40k** due to a net loss of 3 students.
 - The school remains "in the black" with a goal of maintaining **\$5M** in cash reserves.
- **Fund Development:**
 - Summer and Tiffany met to discuss strategy.
 - Currently researching new grant opportunities. The donation total is currently **\$20,000** toward the \$150,000 goal.
- **Governance:**
 - The committee did not meet before the Monthly Board Meeting. Will meet 2nd week in January.

5. Old Business

- No significant updates to report.

6. New Business (Action Items/Voting)

- **Vote 1:** The Board voted on and approved the **Facility for the Elementary School**.
- **Vote 2:** The Board voted on and approved the appointment of a **New Board Member**.
 - **Matthew DeTemple**

7. Private Session

- Discussion regarding confidential facility options and personnel matters

9. Adjournment

The meeting was adjourned by the Chairman at 7:41 PM EST.