

# Legacy College Preparatory Charter School Board Meeting Minutes

**Date:** February 26, 2026

**Time:** 6:32 PM – 7:08 PM EST

**Location:** Remote (via Zoom)

## Attendance (Roll Call)

Name	Status
Summer Schneider	Present
Sandy [Last Name]	Present
Maria Vaz	Present
Jared Parker	Present
Porsche Cox	Present
Tracy Kelley	Present
Tiffany Loo	Present
Erin Stark	Present
Nikki Ho-Shing	Not Present
Lauren Giovannitti	Not Present
Ryan Brand	Not Present
Michael Rakiter	Not Present
Matthew Detemple	Not Present

## Official Meeting Proceedings

### 1. Call to Order

The meeting was called to order at **6:32 PM EST**.

## 2. School Leader Report (Executive Director)

- **SUNY Expansion:** The school has received a recommendation for expansion. A critical meeting is scheduled for **March 3rd at 10:00 AM EST** (90 days post-approval) to determine if the expansion is officially a "GO." This meeting is optional for board members but highly encouraged.
- **Enrollment:** Current enrollment is between **685–690 scholars**. The school remains below hedged enrollment due to Middle School numbers but is actively enrolling for the current and upcoming school years.
- **Talent:** Both High School and Middle School are currently **fully staffed**.
- **Facilities/Legal:** No change in status regarding the security deposit for 332 E 149th St; legal counsel is pursuing a court response.

## 3. Committee Reports

- **Academic Committee:**
  - Did not meet prior to the board meeting; a session is scheduled for later this week.
  - Middle School NWEA MAP assessment results from January are available in the dashboard and will be discussed in detail during the March committee meeting.
- **Finance Committee:**
  - Spending has stabilized.
  - The board discussed potential outreach to **Google Education** for supplemental funding support.
- **Fund Development:**
  - Committee met on February 11.
  - Focusing on the **Charter Growth School Fund** and maintaining a strategic approach to applications.
  - Summer will provide a sourced list to Board Members to assist in identifying further funding leads.
- **Governance:**
  - Met immediately prior to the Board meeting.
  - Announced that updates to the school calendar and the Student and Family Handbook will be presented for a formal vote during the March meeting.

## 4. New Business (Action Items/Voting)

- **Board Secretary Position:**
  - The Board Chair discussed the responsibilities of the Secretary, including minute-taking, roll call, and presiding if the Chair is absent.
  - A shared model was proposed due to work schedules.
  - **Decision:** **Erin Stark** was appointed as the Lead Secretary, with **Porsche Cox** serving as the Backup/Co-Lead.
  - *Follow-up:* Tyrone will coordinate with Erin to prepare for the March 26th meeting.

## 5. Discussion Items

- **Security & Student Culture:**

- Summer sought board advice regarding the implementation of random wand searches.
- The goal would be to reduce unauthorized cell phone usage.
- Board consensus leaned toward caution, noting that such measures feel invasive for cell phone enforcement if overall academic performance is not currently declining.

## 6. Adjournment

The meeting was adjourned at **7:08 PM EST**.