



Agenda
Thursday, January 26, 2023
Meeting Agenda of the Board of Directors

11:00 A.M.
1414 E CEDAR ST, ALLENTOWN PA, 18109

"Legacy 10...The Best Is Yet To Come...Hear Me Roar!"

1. Welcome

- A. Call to Order
- B. Roll Call
- C. Opening Reflection

2. Minutes

- A. Approval of the Minutes of December 15, 2022

3. Staff Reports

- A. CEO Report, Sandra Figueroa Torres, Founder/CEO/Principal
- B. DOO Report, Sis-Obed Torres-Cordero, J.D. Director of Operations

4. Financials

- A. Financial Report ending December 2022

5. Old Business

- A. Renewal
- B. Expansion Project
- C. Bond Financing Process-Due Diligence

6. Public Comment

- A. Public Comment

7. Personnel

8. New Business

- A. Graduation Requirements ACT 158
- B. PCCD Contracts with: 7 Mindsets, Rhithm, Pratyush, Dr. Nayak
- C. Contract with Board Docs
- D. Board Docs Training for Board
- E. Interscholastic Athletic League
- F. Health Savings Plan (HSP)

9. Other

10. Adjournment

THE ORIGINAL SCHOOL TO COLLEGE PIPELINE!

