



Agenda
Thursday, April 20, 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 March

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 March

5. Old Business

- A. Renewal **EXECUTIVE SESSION**
- B. Expansion Project
- C. Bond Financing Process-Due Diligence Update
- D. Motion to Ratify/Approve Repice and Taylor 2021 Contract

6. Public Comment

- A. Public Comment

7. Personnel

- Approve/Ratify Resignations-Non-Renewals 2022-23

8. New Business

- A. Board By-Laws Amendment ***“Length of Term” - 2nd Reading***
- B. Elections

9. Other

10. Adjournment

THE ORIGINAL SCHOOL TO COLLEGE PIPELINE!

