



**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**