

**Legacy College Preparatory Charter School  
Special Meeting Minutes  
October 29, 2016**

**Call to Order**

The special meeting of Legacy College Preparatory Charter School was held on Saturday October 29, 2016, at 12:18 p.m. at MakerBot Industries, 1 MetroTech Center 21<sup>st</sup> Floor, Brooklyn, NY 11201, the Board Chair and the Secretary being present.

**Attendance**

Voting Board Members present:

1. Kathryn Hurley
2. Matthew Bliss
3. Catherine Prefontaine
4. David Camputo
5. Yvonne Guillen

Board Members joining via phone:

1. John Sanchez

Guests:

1. Summer Schneider

Board Members not present:

1. Neal Pancholi
2. Javier Diaz

**Main Motions**

1. D&O Insurance: Moved by Kathryn Hurley to approve Charter First as insurance provider for D&O policy. The motion carried with 5 in favor and 0 against.

**Officer Reports**

The Board Chair report was presented by Kathryn Hurley:

- Other insurance policies are to be discussed at the next regular monthly board meeting on November 15, 2016
- An addendum to Summer Schneider's employment contract, if applicable, is to be voted on at the next regular monthly board meeting on November 15, 2016
- Staggered terms for Board members are to be agreed at the next regular monthly board meeting on November 15, 2016

**Adjournment**

Catherine Prefontaine moved that the meeting be adjourned, and this was agreed upon at 12:20 PM.



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Matthew Bliss  
Secretary  
Legacy College Preparatory Charter School

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10/30/2016  
Date of Approval