

**Legacy College Preparatory Charter School  
Special Meeting Minutes  
November 7, 2016**

**Call to Order**

The special meeting of Legacy College Preparatory Charter School was held on Monday November 7, 2016, at 8:22 p.m. via Video Conference, the Board Chair and the Secretary being present.

**Attendance**

Voting Board Members joining via video conference:

1. Kathryn Hurley
2. Matthew Bliss
3. David Camputo
4. Yvonne Guillen
5. Javier Diaz

Guests:

1. Summer Schneider

Board Members not present:

1. Neal Pancholi
2. Catherine Prefontaine
3. John Sanchez

**Main Motions**

1. Finalized By-Laws with staggered terms for Board Members: Moved by Kathryn Hurley to approve By-Laws with staggered terms for Board Members: Class I: Matthew Bliss, Neal Pancholi, John Sanchez; Class II: David Camputo, Yvonne Guillen, Kathryn Hurley; Class III: Javier Diaz, Catherine Prefontaine. The motion carried with 5 in favor and 0 against.
2. Appointment of Board Compliance Officer: Moved by Kathryn Hurley to appoint David Camputo as Board Compliance Officer. The motion carried with 5 in favor and 0 against.

**Adjournment**

Kathryn Hurley moved that the meeting be adjourned, and this was agreed upon at 8:25 PM.



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Matthew Bliss  
Secretary  
Legacy College Preparatory Charter School

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11/07/2016  
Date of Approval