

**Legacy College Preparatory Charter School
Board Meeting Minutes
June 20, 2017**

Call to Order

The June 2017 Board meeting of Legacy College Preparatory Charter School was held on Tuesday June 20, 2017, at 6:15p.m. at the NYC Charter School Center, 111 Broadway, Floor 6, New York, NY 10006, the Board Chair presiding.

Attendance

Voting Board Members joining in person:

1. Kathryn Hurley
2. Nikki Ho-Shing
3. Jared Parker

Voting Board Members joining via video conference:

1. Matthew Bliss
2. Catherine Prefontaine Hausmann
3. Yvonne Guillen

School Leadership:

1. Summer Schneider

Board Members not present:

1. David Camputo
2. John Sanchez
3. Hillary Swiggett
4. Nirav Shroff

Visitor

1. Someera Khokhar

Officer Reports

The Fund Development Committee report was presented by Summer Schneider:

- YTD funds raised: \$35,000
- Amount toward annual goal: \$0

Finance Committee report was presented by Jared Parker:

- On pace against budget

Governance Committee report was presented by Kathryn Hurley:

- Board calendar for SY17-18- proposed 2nd to last Tuesday of every month

Other Reports

The School Leader's report was presented by Summer Schneider:

- Community outreach update
- Fundraising update
- Facility update
- Legal update
- Staffing/talent update
- Student application update
- Operations update
- Curriculum and academic design update
- Governance update
- Finance and development update

New Business

1. Review and approval of SY 17-18 board calendar: moved by Kathryn Hurley to approve the board calendar. The motion carried with 6 in favor and 0 against.
2. Review and approval of 2018 Fiscal Year Budget; moved by Kathryn Hurley to approve the budget. The motion carried with 6 in favor and 0 against.
2. Nomination and election of Someera Khokhar to the Board; moved by Kathryn Hurley to elect Someera Khokhar to the board. The motion carried with 6 in favor and 0 against.

Adjournment

Kathryn Hurley moved that the meeting be adjourned, and this was agreed upon at 7:30 PM.



Matthew Bliss
Secretary
Legacy College Preparatory Charter School

7/05/17
Date of Approval