

**Legacy College Preparatory Charter School
Board Meeting Minutes
May 22, 2018**

Call to Order

The May 2018 board meeting of Legacy College Preparatory Charter School was held on Tuesday, May 22, 2018 at 7:04pm at Legacy College Preparatory Charter School at 416 Willis Avenue, Bronx, NY 10454, the Board Vice Chair presiding.

Attendance

Voting Board Members joining via video conference:

1. Catherine Prefontaine
2. Jared Parker
3. David Camputo
4. Hillary Swiggert
5. Nikki Ho-Shing
6. Yvonne Guillen

School Leadership:

1. Summer Schneider

Board Members Not Present:

1. Matthew Bliss
2. Kathryn Hurley
3. John Sanchez
4. Someera Kohkar

Officer Reports

The Academic Committee report was presented by Catherine Prefontaine.

The Fund Development Committee report was presented by Hillary Swiggert:

- Upcoming 2018 fundraising event: Thursday, May 24

The Governance Committee report was not presented; the May meeting had not yet be held.

- Head of school evaluations are an open item for discussion in June board meeting.

The Finance Committee report was presented by Jared Parker:

- Draft budget to be presented and voted on in June board meeting.

Other Reports

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

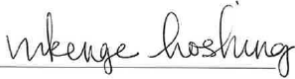
- Fundraiser update
- Facility update (construction underway upstairs)
- Talent / staffing update
- Academic Results update
- Finance and development update
- Announced student talent show for June 1st; 8-10:30 a.m. is open to board members

New Business:

- 1.) Vote on lease amendments: moved by Catherine Prefontaine to approve the lease amendment.
The motion carried unanimously with 6 in favor and 0 against.
- 2.) Guests from Civic Builders attended to discuss space options for high school

Meeting Adjournment

Nikki Ho-Shing moved that the meeting be adjourned, and this was agreed upon unanimously at 7:49 pm.



Nikki Ho-Shing
Vice Chair
Legacy College Preparatory Charter School

06/17/2018
Date of Approval