

**Legacy College Preparatory Charter School
Board Meeting Minutes
Wednesday, March 27, 2019**

Call to Order

The March 2019 board meeting of Legacy College Preparatory Charter School was held on Wednesday, March 27, 2019 at 6:35pm at Legacy College Preparatory Charter School, 416 Willis Avenue, Bronx, NY 10454, the Board Chair presiding via video conference.

Roll Call: Quorum met

Voting Board members joining in-person:

1. Hillary Swiggert

Voting Members joining via video conference:

2. Catherine Prefontaine
3. Jared Parker
4. David Camputo
5. Matthew Bliss
6. Kathryn Hurley (Board Chair)
7. Someera Khokar
8. Nikki Ho-Shing

School Leadership via in-person:

Summer Schneider

Members not present:

1. Matthew Bliss
2. John Sanchez
3. Yvonne Guillen

I. School Leader Report

a. Generally went in order of the report

- i. Summer sent our lawyer open points for the lease today; landlords are not being proactive; may need to call a special session between now and the April meeting to vote on that lease
- ii. Per the additional funding, we can make some improvements to the building so we'll need a new lease and he'll stop by to discuss that so we may need to vote on that in April (improve elevator, add a playground, make all the doors automatic)
- iii. Oren may have another building that we can use; we'll give the landlord until the end of next month; building on 135th street which is our district; not the greatest location but we can make it work
- iv. Summer has a lot of job offers out but holding off on hiring paraprofessionals and resident subs until they find everyone else because those positions are easier to fill
- v. Summer highlighted the areas of growth and challenges in the academic reports
- vi. There was a testing issue in science; some of the open response scores weren't shown correctly
- vii. changes in teacher are the reason for some of the areas of challenge in history

II. Officer Reports

- a. **Finance**
 - i. Jared gave report
 - ii. Generally went in order of the report
- b. **Academic**
 - i. No report
- c. **Fundraising**
 - i. No report
- d. **Governance**
 - i. No report but mentioned the need to review disciplinary hearing decision

III. New Business/Voting Matters

- a. Discuss Anchoring Excellence Program through BES
 - i. Not a vote but board discussion; all in agreement to continue the Anchoring Excellence Program for support to Summer
- b. Vote whether to renew our contract with EdTec
 - i. All in favor of renewal

IV. Adjournment

- a. Meeting adjourned at 7:16pm