

**Legacy College Preparatory Charter School
Board Meeting Minutes
June 26, 2019**

Call to Order

The June 2019 board meeting of Legacy College Preparatory Charter School was held on Wednesday June 26, 2019 at 6:37pm at Legacy College Preparatory Charter School at 416 Willis Avenue, Bronx, NY 10454, the Board Chair presiding.

Attendance

Voting Members joining via video conference:

1. Matthew Bliss
2. Kathryn Hurley
3. Hillary Swiggett
4. David Camputo
5. Nikki Ho-Shing
6. Catherine Prefontaine
7. Someera Khokhar

School Leadership:

1. Summer Schneider

Board Members Not Present:

1. Yvonne Guillen
2. Jared Parker
3. John Sanchez

Officer Reports

- The Academic Committee report was presented by Catherine Prefontaine.
- The Fund Development Committee report was presented by Hilary Swiggett.
- The Governance Committee report was presented by Kathryn Hurley.
- The Finance Committee report was presented by EdTec.

Other Reports

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

- Marketing/branding update
- Facility update
 - Finalized exhibits this week to get permits for construction of the HS
 - Finalized lease for current space of the MS
- Legal update
- Talent update
- Students and Families update
- Academic Results update
 - 6th grade results strong
 - 7th grade results stronger than Winter results
- Finance and development update
- Board Recruiting

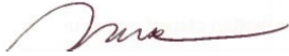
New Business:

1. Revisions to Student and Family Handbook: moved by Kathryn Hurley to approve revisions to the Student and Family Handbook for the 2019-2020 school year. The motion carried unanimously with 6 in favor and 0 against.

2. 2020 Budget Approval: moved by Matthew Bliss to approve the 2020 school budget. The motion carried unanimously with 7 in favor and 0 against.
3. 2019-2020 Board Calendar Approval: moved by Matthew Bliss to approve scheduling board meetings on the 4th Thursday of the month. The motion carried unanimously with 7 in favor and 0 against.
4. Moved by Matthew Bliss to transfer of funds from checking to savings account (requirement from SUNY to create a reserve capital account in the event of dissolution). The motion carried with 7 in favor and 0 against.
5. Moved by Matthew Bliss to move into Executive Session to discuss the School Leader Evaluation and Salary. The motion carried with 7 in favor and 0 against.
6. The Board entered Executive Session.
7. Moved by Nikki Ho-Shing to exit Executive Session. The motion carried with 7 in favor and 0 against.

Meeting Adjournment

Kathryn Hurley moved that the meeting be adjourned, and this was agreed upon unanimously at 8:08pm.



Matthew Bliss
Secretary
Legacy College Preparatory Charter School

____06/26/2019_____
Date of Approval