

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

Call to Order

The September 2019 board meeting of Legacy College Preparatory Charter School was held on Thursday, September 26, 2019 at 6:40 p.m., with the Board Vice Chair presiding.

Attendance

Voting members:

1. Catherine Prefontaine (video conference)
2. David Camputo (video conference)
3. Hillary Swiggert (in person)
4. John Sanchez (video conference)
5. Nikki Ho-Shing (video conference)
6. Someera Kohkar (video conference)

Guests:

1. Patricia Jahaly
2. Tyrone Washington

School leadership:

1. Summer Schneider

Board members not in attendance:

1. Jared Parker
2. Matthew Bliss
3. Yvonne Guillen

Officer Reports

The Academic Committee report will be presented at the next meeting.

The Finance Committee report will be presented at the next meeting.

The Fund Development Committee report will be presented at the next meeting.

The Governance Committee report was presented by David Camputo.

Other Reports

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

- Marketing/branding update
 - No new updates
- Facility update
 - 961 Southern Blvd.: Will vote to approve the lease
- Legal update
 - No new updates
- Talent update
 - Completely staffed

- Students and families update
 - 382 total enrolled students
- Academic results update
 - Summer shared diagnostic data from MAP and iReady
- Finance and development update
 - Goal of \$100,000
- Board Recruiting
 - Looking for candidates with finance and education experience

Old Business

None

New Business

1. Board Chair Appointment: Moved by Hillary Swiggert to accept the nomination of David Camputo for Board Chair. The motion carried unanimously with 6 in favor and 0 against.

2. Approval of 961 Southern Blvd Lease: Moved by Nikki Ho-Shing to approve the 961 Southern Blvd facility lease (pending requested changes from 9/12 conversation). The motion carried unanimously with 5 in favor and 0 against.

Meeting Adjournment

Catherine Prefontaine moved that the meeting be adjourned, and this was agreed upon unanimously at 7:35pm.



Nikki Ho-Shing
Board Vice Chair

Legacy College Preparatory Charter School

9/26/2019

Date of Approval