



Legacy College Preparatory Charter School

Board Meeting Minutes

February 27, 2020

Call to Order

The February 2020 board meeting of Legacy College Preparatory Charter School was held on Thursday, February 27, 2020 at 6:37 PM, the Board Chair presiding.

Attendance

Voting Members joining in person

None

Voting Members joining via video conference

1. David Camputo
2. Hillary Swiggett
3. Tyrone Washington
4. Jared Parker
5. Matt Bliss
6. Nikki Ho-Shing

School Leadership

1. Summer Schneider

Board Members not in attendance

1. Yvonne Guillen
2. Catherine Prefontaine
3. John Sanchez
4. Patricia Virella
5. Someera Khokhar

Committee Reports

The **Governance Committee** report was presented by David Camputo.

1. New Board Members – presented one new potential Board member for approval.

The **Finance Committee** report was presented by Jared Parker.

1. Review of Enrollment & SpEd
2. Review of Financial Performance vs Budget
3. Discussion of enrollment in budget vs charter approved enrollment
4. Actual submission to SUNY will reflect improved metrics

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

The **Fund Development Committee** report was presented by Hillary Swiggett.

1. Dinner Fundraising events are currently being planned with more information to follow.

Other Reports

The **School Leader's Report** was presented by Summer Schneider.

- Board Recruiting
- Marketing/ Branding update
- Facility update
 - Term Sheet for Boricua was reviewed.
- Legal update
- Talent update: SY20-21 shared with the Board
- Students and Families update: 382 students enrolled
- Academic Results update: MAP Assessment from January results were shared with the Board

Old Business

- None

New Business

- moved on the approval of term sheet for Boricua College was agreed upon unanimously.
- moved on the approval of new board member Michael Rakiter was upon unanimously.
- moved on approval of 11 board members being voting members was agreed upon unanimously.
- Discussion around SUNY Charter Schools visit in May

Meeting Adjournment

David Camputo moved that the meeting be adjourned, and this was agreed upon unanimously at 7:04 PM.

David Camputo
Chairman
Legacy College Preparatory Charter School

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