



**Legacy College Preparatory Charter School**

Board Meeting Minutes

January 30, 2020

**Call to Order**

The January 2020 board meeting of Legacy College Preparatory Charter School was held on Thursday, January 30, 2020 at 6:36 PM, the Board Chair presiding.

**Attendance**

**Board Members joining in person**

None

**Board Members joining via Video Conference**

David Camputo  
Catherine Prefontaine  
Someera Khokhar  
Hillary Swiggett  
Jared Parker  
Nikki Ho-Shing

**Board Members not in Attendance**

Yvonne Guillen  
John Sanchez  
Matt Bliss

**School Leadership**

Summer Schneider

**Guests Attending the Board meeting**

Tyrone Washington  
Patricia Virella

**Committee Reports**

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

1. New Board Members – presented two new potential Board members for approval.

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

1. Review of Performance vs budget

2. Discussion of performance vs SUNY Financial Dashboard

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

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

1. This year is \$100,000 with a donation total of \$7,500.

#### Other Reports

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

- Board Recruiting
- Marketing/ Branding update
- Facility update
  - Term Sheet for Cauldwell Avenue was reviewed.
- Legal update
- Talent update: SY20-21 shared with the Board
- Students and Families update: 384 students enrolled
- Academic Results update: iReady results from December were shared with the Board

#### Old Business

- None

#### New Business

- moved on the approval of term sheet for Cauldwell Avenue was agreed upon unanimously.
- moved on the approval of two new board members; Patricia Virella and Tyrone Washington were agreed upon unanimously.

#### Meeting Adjournment

David Camputo moved that the meeting be adjourned, and this was agreed upon unanimously at 7:01 PM.

**David Camputo**  
**Chairman**  
**Legacy College Preparatory Charter School**

**January 30, 2020**