

**Legacy College Preparatory Charter School  
Board Meeting Minutes  
June 25, 2020**

**Call to Order**

The June 2020 board meeting of Legacy College Preparatory Charter School was held on Thursday, June 25, 2020 at 6:33pm, the Board Chair presiding.

**Attendance**

**Voting Members joining in person:**

n/a

**Voting Members joining via video conference:**

1. David Camputo
2. Matthew Bliss
3. Patricia Virella
4. Douglas Tyrone Washington
5. Hillary Swiggert
6. Michael Ratiker
7. Jared Parker
8. John Sanchez

**School Leadership:**

1. Summer Schneider

**Guests**

1. David Borsack, potential new Board Member
2. Bryson Wilson, EdTech

**Board Members not in attendance:**

1. Someera Kohkar
2. Nikki Ho-Shing

**Officer Reports**

The Governance Committee report was presented by Nikki Ho-Shing:

1. New potential Board Member, David Borsack, attended this month's meeting; his candidacy for the board was evaluated by David and Summer.

The Finance Committee report was presented by Jared Parker:

1. No changes to 2021 budget shared last meeting.

The Academic Committee report was presented by Patricia Virella:

1. Patricia and Summer to meet next week to strengthen Academic Committee and formalize approach going forward.

The Fund Development Committee report was presented by Hillary Swiggert.

1. Fundraising events stalled at the moment due to COVID-19

**Other Reports**

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

- Marketing/branding update
- Facility update: We have finalized the lease for the temporary high school space at 332 E 149th St; We have finalized the lease assignment for the current space on Willis Ave.

- Legal update: We are having a lawyer review our final employee handbook.
- Talent update: fully staffed for upcoming school year
- Students and Families update: current enrollment stats shared; on track
- Academic Results update: results shared from May i-Ready test
- Finance and development update: \$33,630 raised; goal is \$100,000
- Update on guidance for reopening the school building in the Fall, including capacity and desk spacing

**Old Business:**

1. No old business.

**New Business:**

1. Motion to approve appointment of David Borsack to the Board; approved unanimously.

**Meeting Adjournment**

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



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Matthew Bliss  
Board Secretary  
Legacy College Preparatory Charter School

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06/25/2020  
Date of Approval