

**Legacy College Preparatory Charter School
Board Meeting Minutes
January 30, 2019**

Call to Order

The January 2019 board meeting of Legacy College Preparatory Charter School was held on Wednesday, January 30, 2019 at 6:34pm, the Board Secretary presiding.

Attendance

Voting Members joining via video conference:

1. Matthew Bliss
2. David Camputo
3. Catherine Prefontaine
4. John Sanchez

School Leadership:

1. Summer Schneider

Guests:

1. Slav Sobkov, EdTec

Board Members not in attendance:

1. Kathryn Hurley
2. Hillary Swiggert
3. Jared Parker
4. Nikki Ho-Shing
5. Someera Kohkar

Officer Reports

The Academic Committee report was presented by Catherine Prefontaine:

- Focus on scope and sequence of meetings and priorities heading into the Spring

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

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

The Finance Committee report was presented by Slav Sobkov:

- Continue to be on track from a revenue perspective and tracking to budget

Other Reports

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

- Marketing/branding update
- Facility update: new building lease is being finalized
- Legal update
- Talent update:
 - Robert Jackson – Data Analyst role
 - Special Education teacher has been let go, was on a Performance Improvement Plan
 - Five additional hires made – a lot of good candidates and referrals
- Students and Families update: enrolled with 248 students
- Academic Results update
- Finance and development update: fundraising goal of \$60,000 for this school year, \$53,000 raised

thus far

- Board Recruiting: looking for candidates with finance experience

Old Business: none

New Business: none

Meeting Adjournment

Matthew Bliss moved that the meeting be adjourned, and this was agreed upon unanimously at 6:53pm.



Matthew Bliss
Secretary
Legacy College Preparatory Charter School

01/30/2019
Date of Approval