

**Legacy College Preparatory Charter School  
Board Meeting Minutes  
November 28, 2018**

**Call to Order**

The November 2018 board meeting of Legacy College Preparatory Charter School was held on Wednesday November 28, 2018 at 7:25pm at Legacy College Preparatory Charter School and via video conference, the Board Chair presiding.

**Attendance**

**Voting Members joining via video conference:**

1. Kathryn Hurley
2. David Camputo
3. Jared Parker
4. Catherine Prefontaine
5. John Sanchez

**School Leadership:**

1. Summer Schneider

**Board Members Not Present:**

1. Yvonne Guillen
2. Matthew Bliss
3. Someera Khokhar
4. Nikki Ho-Shing
5. Hillary Swiggert

**Other Reports**

- The **School Leader's** report was presented by Summer Schneider:
  - Generally went in order of the report
  - Parent decided not to appeal decision to expel student for gang activity because realized the board's decision would probably be final
  - Fund development: see Hillary's email
  - Went over the lease: Security deposit (page 4), nail down what will happen if they can't fix the building on time, Article 12 (page 12) - we are not comfortable with them setting the standard for what makes LCP viable
  - Went over state exam results: did not feel that they were addressing classroom behavior; want to make sure teachers are stricter in the classroom; and form more trust and relationships with students and teachers

**Officer Reports**

- The Academic Committee report was not presented
- The Fund Development Committee report was presented by Hillary Swiggert via email
- The Finance Committee report was presented by Jared Parke – nothing really to report
- The Governance Committee report was not presented.

**New Business:**

- No quorum for the vote on the Tuition Reimbursement Policy
- 15% of students struggling with behavior; more serious matters happening with 7th graders; Summer will be alerting us to an incident that happened today with a student that brought in a weapon

**Meeting Adjournment**

Kathryn Hurley adjourned the meeting at 7:38pm.



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Kathryn Hurley  
Board Chair  
Legacy College Preparatory Charter School

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11/28/2018  
Date of Approval