

**Legacy College Preparatory Charter School
Board Meeting Minutes
September 26, 2018**

Call to Order

The September 2018 board meeting of Legacy College Preparatory Charter School was held on Wednesday September 26, 2018 at 6:30pm at Legacy College Preparatory Charter School at 416 Willis Avenue, Bronx, NY 10454, the Board Chair presiding.

Attendance

Voting Board members joining in-person:

1. John Sanchez

Voting Members joining via video conference:

1. Matthew Bliss
2. Kathryn Hurley
3. Hillary Swiggert
4. David Camputo
5. Nikki Ho-Shing
6. Catherine Prefontaine

School Leadership:

1. Summer Schneider

Board Members Not Present:

1. Yvonne Guillen
2. Jared Parker

Officer Reports

- The Academic Committee report was presented by Catherin Prefontaine.
- The Fund Development Committee report was presented by Hilary Swiggert.
- The Governance Committee report was presented by Kathryn Hurley.
- The Finance Committee report was postponed until next meeting.

Other Reports

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

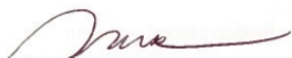
- Marketing/branding update
- Facility update
- Legal update
- Talent update: fully staffed for 2018-2019 school year
- Students and Families update
- Academic Results update
- Finance and development update: fundraising goal of \$60,000
- Board Recruiting: looking for new board members

New Business:

- 1) No new business.

Meeting Adjournment

Kathryn Hurley moved that the meeting be adjourned, and this was agreed upon unanimously at 7:27pm.



Matthew Bliss
Secretary
Legacy College Preparatory Charter School

09/26/2018
Date of Approval