

**Legacy College Preparatory Charter School  
Board Meeting Minutes  
February 27, 2019**

**Call to Order**

The February 2019 board meeting of Legacy College Preparatory Charter School was held on Wednesday February 27, 2019 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. Kathryn Hurley
2. Jared Parker
3. Someera Khokar
4. Nikki Ho-Shing
5. Catherine Prefontaine

**School Leadership:**

1. Summer Schneider

**Board Members Not Present:**

1. Yvonne Guillen
2. Matthew Bliss
3. David Camputo
4. Hillary Swiggett

**Officer Reports**

- The Academic Committee report will be presented at the next meeting.
- 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 Jared Parker.

**Other Reports**

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

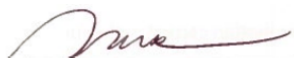
- Marketing/branding update
- Facility update
- Legal update
- Talent update: fully staffed for 2018-2019 school year
- Students and Families update
- Academic Results update
- Finance and development update: fundraising goal of \$60,000
- Board Recruiting: looking for new board members

**New Business:**

- 1) No new business.

**Meeting Adjournment**

Kathryn Hurley moved that the meeting be adjourned, and this was agreed upon unanimously at 7:07pm.



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Matthew Bliss  
Secretary  
Legacy College Preparatory Charter School

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02/27/2019  
Date of Approval