

**Legacy College Preparatory Charter School
Board Meeting Minutes
August 29, 2019**

Call to Order

The August 2019 board meeting of Legacy College Preparatory Charter School was held on Thursday, August 29, 2019 at 6:51pm, the Board Vice Chair presiding.

Attendance

Voting Members joining in person:

1. Catherine Prefontaine

Voting Members joining via video conference:

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

School Leadership:

1. Summer Schneider

Board Members not in attendance:

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

Officer Reports

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

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.

Other Reports

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

- Marketing/branding update:
 - Started an Instagram account
- Facility update:
 - 961 Southern Blvd.: We are in the process of finalizing the exhibits and signing the lease.
 - 400 E 145th St.: We are finishing up the outside area by the end of the month.
- Legal update:
 - No new updated
- Talent update:
 - Completely staffed
- Students and Families update
 - 393 total enrolled students
- Academic Results update
 - We have released state assessment data but the data is to be kept anonymous until August 22.
 - We received NYSESLAT data and 7 scholars tested out of the program.

- Finance and development update:
 - Last year we met goal of \$83,675; this year we would like to set a goal of \$100,000
- Board Recruiting:
 - Looking for candidates with finance and education experience.

Old Business: none

New Business:

- 1) Board member resignation: moved by Nikki Ho-Shing to accept the resignation of Board Chair, Kathryn Hurley. The motion carried unanimously with 5 in favor and 0 against.
- 2) Fixed number of voting Board Members: moved by Catherine Prefontaine to fix the number of voting Board Members to nine (9). The motion carried unanimously with 5 in favor and 0 against.

Meeting Adjournment

Nikki Ho-Shing moved that the meeting be adjourned, and this was agreed upon unanimously at 7:19pm.



Matthew Bliss
Board Secretary
Legacy College Preparatory Charter School

08/29/2019
Date of Approval