

**Legacy College Preparatory Charter School
Board Meeting Minutes
June 4, 2020**

Call to Order

The June 2020 board meeting of Legacy College Preparatory Charter School was held on Thursday, June 4, 2020 at 6:37pm, the Board Chair presiding.

Attendance

Voting Members joining in person:

n/a

Voting Members joining via video conference:

1. Nikki Ho-Shing
2. Matthew Bliss
3. Patricia Virella
4. Jared Parker
5. Douglas Tyrone Washington
6. Hillary Swiggert
7. Michael Ratiker

School Leadership:

1. Summer Schneider

Guests

1. Derian De La Torre, EdTech
2. Brad Blosser, EdTech
3. Bryson Wilson, EdTech

Board Members not in attendance:

1. David Camputo
2. John Sanchez
3. Someera Kohkar

Officer Reports

The Governance Committee report was presented by Nikki Ho-Shing:

1. New Board member has been referred and candidacy will be presented to the Board at our next meeting.

The Finance Committee report was presented by Jared Parker:

1. 2021 budget in final stages leading up to approval.
2. EdTech shared 2021 budget presentation with the Board.

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

The Fund Development Committee report was presented by Hillary Swiggert.

1. Fundraising events stalled at the moment due to COVID-19

Other Reports

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

- Marketing/branding update
- Facility update: close to finalizing leases for both 416 Willis Ave and 332 E. 149th Street; minor modifications may be required.

- Legal update
- Talent update: We have no new staffing updates for this school year. 20 of 22 positions filled for next school year.
- Students and Families update
- Academic Results update
- Finance and development update: \$32,500 raised; goal is \$100,000

Old Business:

1. No old business.

New Business:

1. Motion to adopt 2021 operating budget; approved unanimously.
2. Motion to approve Vue as the janitorial services for next school year; approved unanimously.
3. Motion to approve lease with modifications by the School Leader for 332 E. 149th Street; approved unanimously.
4. Motion to approve lease with modifications by the School Leader for 416 Willis Avenue; approved unanimously.

Meeting Adjournment

Nikki Ho-Shing moved that the meeting be adjourned, and this was agreed upon unanimously at 7:18pm.



Matthew Bliss
Board Secretary
Legacy College Preparatory Charter School

06/04/2020
Date of Approval