



**Legacy College Preparatory Charter School**

Board Meeting Minutes

January 9, 2020

**Call to Order**

The January 2020 board meeting of Legacy College Preparatory Charter School was held on Thursday, January 9, 2020 at 6:35 PM, the Board Chair presiding.

**Attendance**

**Voting Members joining in person:**

N/A

**Voting Members joining via video conference:**

1. David Camputo
2. Someera Khokhar
3. Hillary Swiggett
4. Nikki Ho-Shing

**School Leadership:**

1. Summer Schneider

**Board Members not in attendance:**

1. Jared Parker
2. Matthew Bliss
3. Yvonne Guillen
4. Catherine Prefontaine
5. John Sanchez

**Guests (Potential new Board Members):**

1. Douglas Tyrone Washington

**Officer Reports**

The **Governance Committee** report was presented by David Camputo:

The **Finance Committee** provided meeting minutes distributed to Board Members.

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

The **Fund Development Committee** report was presented by Hillary Swiggett.

1. Considering fundraising event similar to what we have hosted in past years.

## **Other Reports**

The **School Leader's Report** was presented by Summer Schneider.

- Marketing/ Branding update
- Facility update
- Legal update
- Talent update: SY20-21 shared with the Board (18 FTE)
- Students and Families update: 382 students enrolled
- Academic Results update: Trimester Exam data shared with the Board
- Board Recruiting

**Old Business:** None

**New Business:**

- Discussed the long-term option for the high school.

## **Meeting Adjournment**

David Camputo moved that the meeting be adjourned, and this was agreed upon unanimously at 7:00 PM.

David Camputo  
Chairman  
Legacy College Preparatory Charter School

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