

Resolutions of the Board of Trustees



RESOLUTION #1 - Bylaws Amendment Authorizing the Executive Director to Enter into Contracts of Less Than \$5,000

WHEREAS, the Board of Trustees of Bridge Preparatory Charter School ("Bridge Prep") deems it to be in the best interests of Bridge Prep that the following action be taken by the Board of Trustees of Bridge Prep pursuant to this Resolution:

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, and the authorizing Charter, the undersigned, being a majority of the Members of Bridge Prep hereby consent to, approve, and adopt the following:

AN AMENDMENT TO THE BYLAWS:

BE IT FURTHER RESOLVED, that Article X, Section B, "OTHER PROVISIONS" of the Bylaws of Bridge Prep is hereby amended to add the following language to said Section, as reflected by the boldface language:

B. Execution of Instruments. Except as otherwise provided in these Bylaws, the Board may adopt a resolution authorizing any Officer or agent of the School to enter into any contract or execute and deliver any instrument in the name of or on behalf of the School. Such authority may be general or confined to specific instances. **In accordance with the foregoing, the Board hereby authorizes the Executive Director to enter into contracts under \$5,000 and to deliver instruments in the name of or on behalf of the School.** Unless so authorized, no Officer, agent or employee shall have any power to bind the School by any contract or engagement, to pledge the School's credit, or to render it liable monetarily for any purpose or any amount.

BE IT FURTHER RESOLVED that all other provisions of the Bylaws as adopted shall remain in effect and the foregoing amendment shall be incorporated into the standing Bylaws of Bridge Prep.

PASSED AND ADOPTED this the 10th day of October 2018 by a vote of the Board:

Laurel Wedinger-Gyimesi, Laura Timoney, George Winn, Maria Casale, Victoria Cerullo, Lou Tobacco

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 10th day of October, 2018.

ATTEST:

Signature:

Handwritten signature of Laura Timoney in black ink.

Name: Laura Timoney
Secretary of the Board

APPROVED:

Signature:

Handwritten signature of Rose Kerr in black ink.

Name: Rose Kerr
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held between on October 10, 2018 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Laura Timoney*
Secretary of the Board

Resolutions of the Board of Trustees



RESOLUTION #2: Selecting Louis R. Tobacco as Member of Board of Trustees

WHEREAS, the Board of Trustees of Bridge Preparatory Charter School (“Bridge Prep”) deems it to be in the best interests of Bridge Prep that the following action be taken by the Board of Trustees of Bridge Prep pursuant to this Resolution:

WHEREAS, the Bridge Preparatory Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select **Louis R. Tobacco** as a member to its Board of Trustees, with a term expiring on June 2020 pending approval by NYSED. The resolution approving **Louis R. Tobacco** is adopted upon NYSED’s approval.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, and the authorizing Charter, the undersigned, being a majority of the Members of Bridge Prep hereby consent to, approve, and adopt the aforesaid Resolution

PASSED AND ADOPTED this the 12th day of December 2018 by a majority vote of the Board:

Rose Kerr, Chair
Laurel Wedinger-Gyimesi, Vice Chair
Laura Timoney, Secretary

George Winn, Treasurer
Witt Halle, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 12th day of December, 2018.

ATTEST:

Signature:

Handwritten signature of Laura Timoney in black ink.

Name: Laura Timoney
Secretary of the Board

APPROVED:

Signature:

Handwritten signature of Rose Kerr in black ink.

Name: Rose Kerr
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on December 12, 2018 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Laura Timoney*
Secretary of the Board

Resolutions of the Board of Trustees



RESOLUTION #3 - Selecting Victoria Cerullo as Member of Board of Trustees

WHEREAS, the Board of Trustees of Bridge Preparatory Charter School (“Bridge Prep”) deems it to be in the best interests of Bridge Prep that the following action be taken by the Board of Trustees of Bridge Prep pursuant to this Resolution:

WHEREAS, The Bridge Preparatory Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select **Victoria Cerullo** as a member to its Board of Trustees, with a term expiring on June 2020 pending approval by NYSED. The resolution approving **Victoria Cerullo** is adopted upon NYSED’s approval.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, and the authorizing Charter, the undersigned, being a majority of the Members of Bridge Prep hereby consent to, approve, and adopt the aforesaid Resolution.

PASSED AND ADOPTED this the 12th day of December 2018 by a majority vote of the Board:

Rose Kerr, Chair
Laurel Wedinger-Gyimesi, Vice Chair
Laura Timoney, Secretary

George Winn, Treasurer
Witt Halle, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 12th day of December, 2018.

ATTEST:

Signature:

Handwritten signature of Laura Timoney in black ink.

Name: Laura Timoney
Secretary of the Board

APPROVED:

Signature:

Handwritten signature of Rose Kerr in black ink.

Name: Rose Kerr
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on December 12, 2018 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Laura Timoney*
Secretary of the Board

Resolutions of the Board of Trustees



RESOLUTION #4 – Selecting Amy Margolis as Member of Board of Trustees

WHEREAS, the Board of Trustees of Bridge Preparatory Charter School (“Bridge Prep”) deems it to be in the best interests of Bridge Prep that the following action be taken by the Board of Trustees of Bridge Prep pursuant to this Resolution:

WHEREAS, The Bridge Preparatory Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select **Amy Margolis** as a member to its Board of Trustees, with a term expiring on June 2019 pending approval by NYSED. The resolution approving **Amy Margolis** is adopted upon NYSED’s approval.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, and the authorizing Charter, the undersigned, being a majority of the Members of Bridge Prep hereby consent to, approve, and adopt the aforesaid Resolution

PASSED AND ADOPTED this the 12th day of December 2018 by a majority vote of the Board:

Rose Kerr, Chair
Laurel Wedinger-Gyimesi, Vice Chair
Laura Timoney, Secretary

George Winn, Treasurer
Witt Halle, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 12th day of December, 2018.

ATTEST:

Signature:

Handwritten signature of Laura Timoney in black ink.

Name: Laura Timoney
Secretary of the Board

APPROVED:

Signature:

Handwritten signature of Rose Kerr in black ink.

Name: Rose Kerr
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on December 12, 2018 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Laura Timoney*
Secretary of the Board

Resolutions of the Board of Trustees



RESOLUTION #5 - Selecting Maria Casale as Member of Board of Trustees

WHEREAS, the Board of Trustees of Bridge Preparatory Charter School (“Bridge Prep”) deems it to be in the best interests of Bridge Prep that the following action be taken by the Board of Trustees of Bridge Prep pursuant to this Resolution:

WHEREAS, The Bridge Preparatory Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select **Maria Casale** as a member to its Board of Trustees, with a term expiring on June 2019 pending approval by NYSED. The resolution approving **Maria Casale** is adopted upon NYSED’s approval.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, and the authorizing Charter, the undersigned, being a majority of the Members of Bridge Prep hereby consent to, approve, and adopt the aforesaid Resolution

PASSED AND ADOPTED this the 12th day of December 2018 by a majority vote of the Board:

Rose Kerr, Chair
Laurel Wedinger-Gyimesi, Vice Chair
Laura Timoney, Secretary

George Winn, Treasurer
Witt Halle, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 12th day of December, 2018.

ATTEST:

Signature:

Handwritten signature of Laura Timoney in black ink.

Name: Laura Timoney
Secretary of the Board

APPROVED:

Signature:

Handwritten signature of Rose Kerr in black ink.

Name: Rose Kerr
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on December 12, 2018 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Laura Timoney*
Secretary of the Board

Resolutions of the Board of Trustees



RESOLUTION #6 – Selecting Frank Santarpia as Member of Board of Trustees

WHEREAS, the Board of Trustees of Bridge Preparatory Charter School (“Bridge Prep”) deems it to be in the best interests of Bridge Prep that the following action be taken by the Board of Trustees of Bridge Prep pursuant to this Resolution:

WHEREAS, The Bridge Preparatory Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select **Frank Santarpia** as a member to its Board of Trustees, with a term expiring on June 2019 pending approval by NYSED. The resolution approving **Frank Santarpia** is adopted upon NYSED’s approval.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, and the authorizing Charter, the undersigned, being a majority of the Members of Bridge Prep hereby consent to, approve, and adopt the aforesaid Resolution

PASSED AND ADOPTED this the 13th day of March 2019 by a majority vote of the Board:

Rose Kerr, Chair
Laurel Wedinger-Gyimesi, Vice Chair
Laura Timoney, Secretary
George Winn, Treasurer

Louis Tobacco, Sergeant at Arms
Witt Halle, Trustee
Maria Casale, Trustee
Victoria Cerullo, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 13th day of March, 2019.

ATTEST:

Signature:

Handwritten signature of Laura Timoney in black ink.

Name: Laura Timoney
Secretary of the Board

APPROVED:

Signature:

Handwritten signature of Rose Kerr in black ink.

Name: Rose Kerr
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on March 13, 2019 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Laura Timoney*
Secretary of the Board

Resolutions of the Board of Trustees



RESOLUTION #7 – Selecting Matthew Langella as Member of Board of Trustees

WHEREAS, the Board of Trustees of Bridge Preparatory Charter School (“Bridge Prep”) deems it to be in the best interests of Bridge Prep that the following action be taken by the Board of Trustees of Bridge Prep pursuant to this Resolution:

WHEREAS, The Bridge Preparatory Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select **Matthew Langella** as a member to its Board of Trustees, with a term expiring on June 2019 pending approval by NYSED. The resolution approving **Matthew Langella** adopted upon NYSED’s approval.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, and the authorizing Charter, the undersigned, being a majority of the Members of Bridge Prep hereby consent to, approve, and adopt the aforesaid Resolution

PASSED AND ADOPTED this the 13th day of March 2019 by a majority vote of the Board:

Rose Kerr, Chair
Laurel Wedinger-Gyimesi, Vice Chair
Laura Timoney, Secretary
George Winn, Treasurer

Louis Tobacco, Sergeant at Arms
Witt Halle, Trustee
Maria Casale, Trustee
Victoria Cerullo, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 13th day of March, 2019.

ATTEST:

Signature:

Handwritten signature of Laura Timoney in black ink.

Name: Laura Timoney
Secretary of the Board

APPROVED:

Signature:

Handwritten signature of Rose Kerr in black ink.

Name: Rose Kerr
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on March 13, 2019 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Laura Timoney*
Secretary of the Board

RESOLUTION #8 – Selecting Azalia Volpe as Member of Board of Trustees

WHEREAS, the Board of Trustees of Bridge Preparatory Charter School (“Bridge Prep”) deems it to be in the best interests of Bridge Prep that the following action be taken by the Board of Trustees of Bridge Prep pursuant to this Resolution:

WHEREAS, The Bridge Preparatory Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select **Azalia Volpe** as a member to its Board of Trustees, with a term expiring on June 2021 pending approval by NYSED. The resolution approving **Azalia Volpe** is adopted upon NYSED’s approval.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, and the authorizing Charter, the undersigned, being a majority of the Trustees of Bridge Prep hereby consent to, approve, and adopt the aforesaid Resolution.

PASSED AND ADOPTED this the 18th day of May 2020 by a majority vote of the Board:

Rose Kerr, Chair
Laurel Wedinger-Gyimesi, Vice-Chair
Laura Timoney, Secretary
George Winn, Treasurer

Maria Casale, Trustee
Amy Margolis, Trustee
Frank Santarpia, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 18th day of May, 2020.

ATTEST:

Signature:



Name: Laura Timoney
Secretary of the Board

APPROVED:

Signature:



Name: Rose Kerr
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on May 18, 2020 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Laura Timoney*
Secretary of the Board

Resolutions of the Board of Trustees



RESOLUTION #9 - Approval of 2021-2022 School Day End-Time Alignment

BE IT RESOLVED, that the Board of Trustees of Bridge Preparatory Charter School approves the recommended alignment of the end of the School Day for the 2021-2022 school year to be 3:15 P.M. daily.

PASSED AND ADOPTED this the 12th day of May, 2021 by a majority vote of the Board:

Rose Kerr, Chair
Laurel Wedinger-Gyimesi, Vice-Chair
Laura Timoney, Secretary

George Winn, Treasurer
Frank Santarpia, Trustee
Azalia Volpe, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 12th day of May, 2021.

ATTEST:

Signature:

Handwritten signature of Laura Timoney in black ink.

Name: Laura Timoney
Secretary of the Board

APPROVED:

Signature:

Handwritten signature of Rose Kerr in black ink.

Name: Rose Kerr
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on May 12, 2021 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Laura Timoney*
Secretary of the Board

RESOLUTION #10 - Selecting Geena Kuriakose as Member of Board of Trustees

WHEREAS, the Board of Trustees of Bridge Preparatory Charter School (“Bridge Prep”) deems it to be in the best interests of Bridge Prep that the following action be taken by the Board of Trustees of Bridge Prep pursuant to this Resolution:

WHEREAS, The Bridge Preparatory Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select **Geena Kuriakose** as a member to its Board of Trustees, with a term expiring on June 2024 pending approval by NYSED. The resolution approving **Geena Kuriakose** is adopted upon NYSED’s approval.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, and the authorizing Charter, the undersigned, being a majority of the Trustees of Bridge Prep hereby consent to, approve, and adopt the aforesaid Resolution.

PASSED AND ADOPTED this the 16th day of June 2021 by a majority vote of the Board:

Rose Kerr, Chair
Laurel Wedinger-Gyimesi, Vice-Chair
Laura Timoney, Secretary

George Winn, Treasurer
Frank Santarpia, Trustee
Azalia Volpe, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 16th day of June, 2021.

ATTEST:

Signature:



Name: Laura Timoney
Secretary of the Board

APPROVED:

Signature:



Name: Rose Kerr
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on June 16, 2021 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Laura Timoney*
Secretary of the Board

Resolutions of the Board of Trustees



RESOLUTION #11 - Approval of Year 3 Enrollment Figures

BE IT RESOLVED, that the Board of Trustees of Bridge Preparatory Charter School approves an increase in the school's Year 3 enrollment from 190 to 205 students in the 2021-2022 school year.

PASSED AND ADOPTED this 16th day of June 2021 by a majority vote of the Board:

Rose Kerr, Chair
Laurel Wedinger-Gyimesi, Vice-Chair
Laura Timoney, Secretary

George Winn, Treasurer
Frank Santarpia, Trustee
Azalia Volpe, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 16th day of June, 2021.

ATTEST:

Signature:

Handwritten signature of Laura Timoney in black ink.

Name: Laura Timoney
Secretary of the Board

APPROVED:

Signature:

Handwritten signature of Rose Kerr in black ink.

Name: Rose Kerr
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on June 16, 2021 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Laura Timoney*
Secretary of the Board

RESOLUTION #12 – Selecting Mark Harmon-Vaught as Member of Board of Trustees

WHEREAS, the Board of Trustees of Bridge Preparatory Charter School (“Bridge Prep”) deems it to be in the best interests of Bridge Prep that the following action be taken by the Board of Trustees of Bridge Prep pursuant to this Resolution:

WHEREAS, The Bridge Preparatory Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or Federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select **Mark Harmon-Vaught** as a member to its Board of Trustees, with a term expiring on June 2024 pending approval by NYSED. The resolution approving **Mark Harmon-Vaught** is adopted upon NYSED’s approval.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, and the authorizing Charter, the undersigned, being a majority of the Members of Bridge Prep hereby consent to, approve, and adopt the aforesaid Resolution;

PASSED AND ADOPTED this 15th day of September 2021 by a majority vote of the Board:

Rose Kerr, Chair
Laurel Wedinger-Gyimesi, Vice Chair
Laura Timoney, Secretary
George Winn, Treasurer

Frank Santarpia, Trustee
Geena Kuriakose, Trustee
Azalia Volpe, Trustee
Maria Casale, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 15th day of September, 2021.

ATTEST:

Signature:



Name: Laura Timoney
Secretary of the Board

APPROVED:

Signature:



Name: Rose Kerr
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on September 15, 2021 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Laura Timoney*
Secretary of the Board

Resolutions of the Board of Trustees



RESOLUTION #13 - Approval of the School's Supplemental Health Policy related to COVID-19 Vaccination and Testing

BE IT RESOLVED, that the Board of Trustees of Bridge Preparatory Charter School approves the school's new supplemental policy related to COVID-19 vaccination and testing for staff, effectively immediately.

PASSED AND ADOPTED this 15th day of September 2021 by a majority vote of the Board:

Rose Kerr, Chair
Laurel Wedinger-Gyimesi, Vice Chair
Laura Timoney, Secretary
George Winn, Treasurer

Frank Santarpia, Trustee
Geena Kuriakose, Trustee
Azalia Volpe, Trustee
Maria Casale, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 15th day of September, 2021.

ATTEST:

Signature:

Handwritten signature of Laura Timoney in black ink.

Name: Laura Timoney
Secretary of the Board

APPROVED:

Signature:

Handwritten signature of Rose Kerr in black ink.

Name: Rose Kerr
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on September 15, 2021 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Laura Timoney*
Secretary of the Board

RESOLUTION #14 - Approval of Year 3 Enrollment Figures

BE IT RESOLVED, that the Board of Trustees of Bridge Preparatory Charter School approves an increase in the school's Year 3 enrollment from 190 to 195 students in the 2021-2022 school year.

PASSED AND ADOPTED this 19th day of January 2022 by a majority vote of the Board:

Laurel Wedinger-Gyimesi, Chair
Mark Harmon-Vaught, Vice Chair
Geena Kuriakose, Secretary
George Winn, Treasurer

Maria Casale, Trustee
Rose Kerr, Trustee
Azalia Volpe, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 19th day of January, 2022.

ATTESTED:

/s/ *Geena Kuriakose*
Geena Kuriakose
Secretary of the Board

APPROVED:

/s/ *Laurel Wedinger-Gyimesi*
Laurel Wedinger-Gyimesi
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on January 19, 2022 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Geena Kuriakose*
Secretary of the Board

Resolutions of the Board of Trustees



RESOLUTION #15 - Approval of Revisions to School's Discipline Policy and Code of Conduct

BE IT RESOLVED, that the Board of Trustees of Bridge Preparatory Charter School approves the revisions made to the School's Discipline Policy and Code of Conduct to be implemented immediately.

PASSED AND ADOPTED this 16th day of March, 2022 by a majority vote of the Board:

Laurel Wedinger-Gyimesi, Chair
Mark Harmon-Vaught, Vice Chair
Geena Kuriakose, Secretary
George Winn, Treasurer

Maria Casale, Trustee
Rose Kerr, Trustee
Azalia Volpe, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 16th day of March, 2022.

ATTESTED:

/s/ *Geena Kuriakose*
Geena Kuriakose
Secretary of the Board

APPROVED:

/s/ *Laurel Wedinger-Gyimesi*
Laurel Wedinger-Gyimesi
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on March 16, 2022 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Geena Kuriakose*
Secretary of the Board

Resolutions of the Board of Trustees



RESOLUTION #16 - Approval of Revisions to School's Complaint Policy and Procedure

BE IT RESOLVED, that the Board of Trustees of Bridge Preparatory Charter School approves the revisions made to the school's Complaint Policy and Procedure to be implemented immediately.

PASSED AND ADOPTED this 16th day of March, 2022 by a majority vote of the Board:

Laurel Wedinger-Gyimesi, Chair
Mark Harmon-Vaught, Vice Chair
Geena Kuriakose, Secretary
George Winn, Treasurer

Maria Casale, Trustee
Rose Kerr, Trustee
Azalia Volpe, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 16th day of March, 2022.

ATTESTED:

/s/ *Geena Kuriakose*
Geena Kuriakose
Secretary of the Board

APPROVED:

/s/ *Laurel Wedinger-Gyimesi*
Laurel Wedinger-Gyimesi
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on March 16, 2022 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Geena Kuriakose*
Secretary of the Board

RESOLUTION #17 – Selecting Heba Nassef Gore as Member of Board of Trustees

WHEREAS, the Board of Trustees of Bridge Preparatory Charter School (“Bridge Prep”) deems it to be in the best interests of Bridge Prep that the following action be taken by the Board of Trustees of Bridge Prep pursuant to this Resolution:

WHEREAS, The Bridge Preparatory Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or Federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select **Heba Nassef Gore** as a member to its Board of Trustees, with a term expiring on June 2025 pending approval by NYSED. The resolution approving **Heba Nassef Gore** is adopted upon NYSED’s approval.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, and the authorizing Charter, the undersigned, being a majority of the Members of Bridge Prep hereby consent to, approve, and adopt the aforesaid Resolution;

PASSED AND ADOPTED this 17th day of August 2022 by a majority vote of the Board:

Laurel Wedinger-Gyimesi, Chair
Mark Harmon-Vaught, Vice Chair
Geena Kuriakose, Secretary
George Winn, Treasurer

Maria Casale, Trustee
Rose Kerr, Trustee
Azalia Volpe, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 17th day of August, 2022.

ATTESTED:

/s/ *Geena Kuriakose*
Geena Kuriakose
Secretary of the Board

APPROVED:

/s/ *Laurel Wedinger-Gyimesi*
Laurel Wedinger-Gyimesi
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on August 17, 2022 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Geena Kuriakose*
Secretary of the Board

RESOLUTION #18 – Selecting Amanda Wolkowitz as Member of Board of Trustees

WHEREAS, the Board of Trustees of Bridge Preparatory Charter School (“Bridge Prep”) deems it to be in the best interests of Bridge Prep that the following action be taken by the Board of Trustees of Bridge Prep pursuant to this Resolution:

WHEREAS, The Bridge Preparatory Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or Federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select **Amanda Wolkowitz** as a member to its Board of Trustees, with a term expiring on June 2025 pending approval by NYSED. The resolution approving **Amanda Wolkowitz** is adopted upon NYSED’s approval.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, and the authorizing Charter, the undersigned, being a majority of the Members of Bridge Prep hereby consent to, approve, and adopt the aforesaid Resolution;

PASSED AND ADOPTED this 17th day of August 2022 by a majority vote of the Board:

Laurel Wedinger-Gyimesi, Chair
Mark Harmon-Vaught, Vice Chair
Geena Kuriakose, Secretary
George Winn, Treasurer

Maria Casale, Trustee
Rose Kerr, Trustee
Azalia Volpe, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 17th day of August, 2022.

ATTESTED:

/s/ *Geena Kuriakose*
Geena Kuriakose
Secretary of the Board

APPROVED:

/s/ *Laurel Wedinger-Gyimesi*
Laurel Wedinger-Gyimesi
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on August 17th, 2022 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Geena Kuriakose*
Secretary of the Board

Resolutions of the Board of Trustees



RESOLUTION #19 – Selecting Rebecca Peters as Member of Board of Trustees

WHEREAS, the Board of Trustees of Bridge Preparatory Charter School (“Bridge Prep”) deems it to be in the best interests of Bridge Prep that the following action be taken by the Board of Trustees of Bridge Prep pursuant to this Resolution:

WHEREAS, The Bridge Preparatory Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or Federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select **Rebecca Peters** as a member to its Board of Trustees, with a term expiring on June 2025 pending approval by NYSED. The resolution approving **Rebecca Peters** is adopted upon NYSED’s approval.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, and the authorizing Charter, the undersigned, being a majority of the Members of Bridge Prep hereby consent to, approve, and adopt the aforesaid Resolution;

PASSED AND ADOPTED this 15th day of November, 2022 by a majority vote of the Board:

Laurel Wedinger-Gyimesi, Chair
Mark Harmon-Vaught, Vice Chair
Geena Kuriakose, Secretary
George Winn, Treasurer

Maria Casale, Trustee
Rose Kerr, Trustee
Azalia Volpe, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 15th day of November, 2022.

ATTESTED:

/s/ *Geena Kuriakose*
Geena Kuriakose
Secretary of the Board

APPROVED:

/s/ *Laurel Wedinger-Gyimesi*
Laurel Wedinger-Gyimesi
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on November 15, 2022 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Geena Kuriakose*
Secretary of the Board

RESOLUTION #20 – Adoption of Definition of Extraordinary Circumstances

WHEREAS, the Board of Trustees of Bridge Preparatory Charter School seeks to adopt a definition of “extraordinary circumstances” under which members of the Board of Trustees may participate in public meetings of the same board by way of videoconference in accordance with the provisions of the New York State Public Officers Law §100 (the Open Meetings Law),

WHEREAS a duly noticed public hearing was convened at Bridge Prep Charter School on November 2, 2022, to invite public review and comment on the proposed adoption of such a definition; and

WHEREAS the Board of Trustees has drafted, and the Governance and Board Development Committee has duly considered, the following definition and explanatory language for such “extraordinary circumstances”; and

WHEREAS, it is the responsibility of each board member to attend all regular monthly meetings of the Board of Trustees, and it is incumbent upon all board members, except in cases of emergency, to notify the Chair of the Board or the Secretary to the Board at least 2 hours prior to the scheduled meeting time of their intent to be absent; and

WHEREAS, the Board of Trustees hereby adopts a resolution whereby board members, beyond those required constituting an in-person quorum, may attend remotely by videoconference, from any location and without providing access by members of the public, under extraordinary circumstances; and

WHEREAS, the following constitute valid excuses as extraordinary circumstances: disability, illness or injury of a board member or family member; caregiving responsibilities; death of a relative or attendance at a relative’s funeral; any job-related conflict which makes absence from a board meeting unavoidable, and any significant or unexpected factor or event which precludes the member's physical attendance at such meeting. Such significant or unexpected factors may include inclement weather conditions (including, but not limited to, low visibility, windstorms, snowstorms and any extreme weather conditions); vacation periods or periods when a Trustee is working away from their home location, or because of unexpected travel difficulties; or other reasons the Board of Trustees deem appropriate. As soon as practicable any Trustee who is unable to attend at a meeting location will notify the Chair of the Board or the Secretary to the Board that they are unable to attend for a reason that constitutes such extraordinary circumstance. The Board of Trustees may consider whether other situations constitute extraordinary circumstances at the discretion of the Vice Chair of the Board in consultation with the Secretary of the Board.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, and the authorizing Charter, the undersigned, being a majority of the Members of Bridge Prep hereby consent to, approve, and adopt the aforesaid Resolution;

PASSED AND ADOPTED this 15th day of November, 2022 by a majority vote of the Board:

Laurel Wedinger-Gyimesi, Chair
Mark Harmon-Vaught, Vice Chair
Geena Kuriakose, Secretary
George Winn, Treasurer

Maria Casale, Trustee
Rose Kerr, Trustee
Azalia Volpe, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 15th day of November, 2022.

ATTESTED:

/s/ *Geena Kuriakose*
Geena Kuriakose
Secretary of the Board

APPROVED:

/s/ *Laurel Wedinger-Gyimesi*
Laurel Wedinger-Gyimesi
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on November 15, 2022 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Geena Kuriakose*
Secretary of the Board

RESOLUTION #21 – Selecting Traci Frey as Member of Board of Trustees

WHEREAS, the Board of Trustees of Bridge Preparatory Charter School (“Bridge Prep”) deems it to be in the best interests of Bridge Prep that the following action be taken by the Board of Trustees of Bridge Prep pursuant to this Resolution:

WHEREAS, The Bridge Preparatory Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or Federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select **Traci Frey** as a member to its Board of Trustees, with a term expiring on June 2025 pending approval by NYSED. The resolution approving **Traci Frey** is adopted upon NYSED’s approval.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, and the authorizing Charter, the undersigned, being a majority of the Members of Bridge Prep hereby consent to, approve, and adopt the aforesaid Resolution;

PASSED AND ADOPTED this 21st day of March, 2023 by a majority vote of the Board:

Laurel Wedinger-Gyimesi, Chair
Mark Harmon-Vaught, Vice Chair
Geena Kuriakose, Secretary
George Winn, Treasurer

Maria Casale, Trustee
Rose Kerr, Trustee
Rebecca Peters, Trustee
Heba Nassef-Gore, Trustee
Amanda Wolkowitz, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 21st day of March 2023.

ATTESTED:

/s/ *Geena Kuriakose*
Geena Kuriakose
Secretary of the Board

APPROVED:

/s/ *Laurel Wedinger-Gyimesi*
Laurel Wedinger-Gyimesi
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on March 21, 2023 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Geena Kuriakose*
Secretary of the Board

RESOLUTION #22 – Approval of Revisions of Admissions Policy and Application for Enrollment

WHEREAS, it is the responsibility of the Board to set the admissions policy and corresponding application for enrollment for Bridge Prep Charter School;

WHEREAS, the School wishes to revise its admissions policy and application for enrollment attached hereto; **therefore, let it be**

RESOLVED, that the admissions policy and application for enrollment shall be updated based on the version attached hereto.

PASSED AND ADOPTED this 16th day of May, 2023 by a majority vote of the Board:

Laurel Wedinger-Gyimesi, Chair
Mark Harmon-Vaught, Vice Chair
Geena Kuriakose, Secretary
George Winn, Treasurer

Maria Casale, Trustee
Rose Kerr, Trustee
Heba Nassef-Gore, Trustee
Amanda Wolkowitz, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 16th day of May, 2023

ATTESTED:

/s/ *Geena Kuriakose*
Geena Kuriakose
Secretary of the Board

APPROVED:

/s/ *Laurel Wedinger-Gyimesi*
Laurel Wedinger-Gyimesi
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on May 16, 2023 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Geena Kuriakose*
Secretary of the Board

RESOLUTION #23 - Approval of Revision of Accountability Goals

WHEREAS, it is the responsibility of the Board to set accountability goals for Bridge Prep Charter School;

WHEREAS, the School wishes to revise its accountability goals attached hereto; **therefore, let it be**

RESOLVED, that the accountability goals shall be updated based on the version attached hereto.

PASSED AND ADOPTED this 16th day of May, 2023 by a majority vote of the Board:

Laurel Wedinger-Gyimesi, Chair
Mark Harmon-Vaught, Vice Chair
Geena Kuriakose, Secretary
George Winn, Treasurer

Maria Casale, Trustee
Rose Kerr, Trustee
Heba Nassef-Gore, Trustee
Amanda Wolkowitz, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 16th day of May, 2023

ATTESTED:

/s/ *Geena Kuriakose*
Geena Kuriakose
Secretary of the Board

APPROVED:

/s/ *Laurel Wedinger-Gyimesi*
Laurel Wedinger-Gyimesi
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on May 16, 2023 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Geena Kuriakose*
Secretary of the Board

RESOLUTION #24 - Approval of Revision and Update of Discipline Policy

WHEREAS, it is the responsibility of the Board to set the discipline policy for Bridge Prep Charter School;

WHEREAS, the School wishes to revise its discipline policy attached hereto;
therefore, let it be

RESOLVED, that the discipline policy shall be updated based on the version attached hereto.

PASSED AND ADOPTED this 16th day of May, 2023 by a majority vote of the Board:

Laurel Wedinger-Gyimesi, Chair
Mark Harmon-Vaught, Vice Chair
Geena Kuriakose, Secretary
George Winn, Treasurer

Maria Casale, Trustee
Rose Kerr, Trustee
Heba Nassef-Gore, Trustee
Amanda Wolkowitz, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 16th day of May, 2023

ATTESTED:

/s/ *Geena Kuriakose*
Geena Kuriakose
Secretary of the Board

APPROVED:

/s/ *Laurel Wedinger-Gyimesi*
Laurel Wedinger-Gyimesi
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on May 16, 2023 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Geena Kuriakose*
Secretary of the Board

RESOLUTION #25 - Approval of Revisions of Maximum Enrollment and Grades Served

WHEREAS, it is the responsibility of the Board to set the grades served and total maximum enrollment for Bridge Prep Charter School;

WHEREAS, the School wishes to add kindergarten to its grades served;
therefore, let it be

RESOLVED, that beginning in the 2024-2025 school year, the total maximum enrollment shall be 272 and that grades served shall be kindergarten through 5th grade.

PASSED AND ADOPTED this 16th day of May, 2023 by a majority vote of the Board:

Laurel Wedinger-Gyimesi, Chair
Mark Harmon-Vaught, Vice Chair
Geena Kuriakose, Secretary
George Winn, Treasurer

Maria Casale, Trustee
Rose Kerr, Trustee
Heba Nassef-Gore, Trustee
Amanda Wolkowitz, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 16th day of May, 2023

ATTESTED:

/s/ *Geena Kuriakose*
Geena Kuriakose
Secretary of the Board

APPROVED:

/s/ *Laurel Wedinger-Gyimesi*
Laurel Wedinger-Gyimesi
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on May 16, 2023 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Geena Kuriakose*
Secretary of the Board

RESOLUTION #26 - Approval of Revision and Update of Organizational Chart

WHEREAS, it is the responsibility of the Board to set the organizational chart for Bridge Prep Charter School;

WHEREAS, the School wishes to revise its organizational chart attached hereto; **therefore, let it be**

RESOLVED, that the organizational chart shall be updated based on the version attached hereto.

PASSED AND ADOPTED this 16th day of May, 2023 by a majority vote of the Board:

Laurel Wedinger-Gyimesi, Chair
Mark Harmon-Vaught, Vice Chair
Geena Kuriakose, Secretary
George Winn, Treasurer

Maria Casale, Trustee
Rose Kerr, Trustee
Heba Nassef-Gore, Trustee
Amanda Wolkowitz, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 16th day of May, 2023

ATTESTED:

/s/ *Geena Kuriakose*
Geena Kuriakose
Secretary of the Board

APPROVED:

/s/ *Laurel Wedinger-Gyimesi*
Laurel Wedinger-Gyimesi
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on May 16, 2023 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Geena Kuriakose*
Secretary of the Board

RESOLUTION #27 - Approval of Revision to Educational Program

WHEREAS, it is the responsibility of the Board to set the educational program for Bridge Prep Charter School;

WHEREAS, the School wishes to revise its educational program, which is reflected in the version attached hereto; therefore, let it be

RESOLVED, that the educational program shall be updated based on the version attached hereto.

PASSED AND ADOPTED this 20th day of June, 2023 by a majority vote of the Board:

Laurel Wedinger-Gyimesi, Chair
Mark Harmon-Vaught, Vice Chair
Geena Kuriakose, Secretary
George Winn, Treasurer

Maria Casale, Trustee
Rose Kerr, Trustee
Amanda Wolkowitz, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 20th day of June, 2023

ATTESTED:

/s/ *Geena Kuriakose*
Geena Kuriakose
Secretary of the Board

APPROVED:

/s/ *Laurel Wedinger-Gyimesi*
Laurel Wedinger-Gyimesi
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on June 20, 2023 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Geena Kuriakose*
Secretary of the Board

RESOLUTION #28 – Approval of Revision to Calendar and Schedule

WHEREAS, it is the responsibility of the Board to set the calendar and schedule for Bridge Prep Charter School;

WHEREAS, the School wishes to revise its calendar and schedule, which are reflected in the attached calendar for 2023-2024, schedule for 2023-2024, and revised charter document titled “Calendar and Schedule” hereto; therefore, let it be

RESOLVED, that the calendar and schedule shall be updated based on the versions attached hereto.

PASSED AND ADOPTED this 20th day of June, 2023 by a majority vote of the Board:

Laurel Wedinger-Gyimesi, Chair
Mark Harmon-Vaught, Vice Chair
Geena Kuriakose, Secretary
George Winn, Treasurer

Maria Casale, Trustee
Rose Kerr, Trustee
Amanda Wolkowitz, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 20th day of June, 2023

ATTESTED:

/s/ *Geena Kuriakose*
Geena Kuriakose
Secretary of the Board

APPROVED:

/s/ *Laurel Wedinger-Gyimesi*
Laurel Wedinger-Gyimesi
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on June 20, 2023 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Geena Kuriakose*
Secretary of the Board

RESOLUTION #29 - Approval of Revision to Key Design Elements

WHEREAS, it is the responsibility of the Board to set key design elements for Bridge Prep Charter School;

WHEREAS, the School wishes to revise its key design elements, which are reflected in the version attached hereto; therefore, let it be

RESOLVED, that the key design elements shall be updated based on the version attached hereto.

PASSED AND ADOPTED this 20th day of June, 2023 by a majority vote of the Board:

Laurel Wedinger-Gyimesi, Chair
Mark Harmon-Vaught, Vice Chair
Geena Kuriakose, Secretary
George Winn, Treasurer

Maria Casale, Trustee
Rose Kerr, Trustee
Amanda Wolkowitz, Trustee

Signed and dated by the Chair of the Board of Trustees of Bridge Prep on this the 20th day of June, 2023

ATTESTED:

/s/ *Geena Kuriakose*
Geena Kuriakose
Secretary of the Board

APPROVED:

/s/ *Laurel Wedinger-Gyimesi*
Laurel Wedinger-Gyimesi
Chair of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Trustees of Bridge Prep via a roll call vote held on June 20, 2023 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

/s/ *Geena Kuriakose*
Secretary of the Board