



# Bridge Preparatory Charter School

## Monthly Board Meeting

Published on November 11, 2018 at 8:02 PM EST

Amended on November 14, 2018 at 4:08 PM EST

---

### Date and Time

Wednesday November 14, 2018 at 7:00 PM EST

### Location

Regina McGinn Education Center

---

**Dial In:** 1-888-602-0202 **Passcode:** 226-4437

**Videoconference Location:** Brooklyn Learning Center 147 Lincoln Place, Brooklyn

---

### Agenda

#### I. Opening Items

Opening Items

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

**C.** Approve Minutes

Approve minutes for Board Meeting on October 10, 2018

#### II. Chair's Report

- A. Executive Committee Update
- B. Resolution to add Founding Board Members

### **III. Finance Committee**

- A. Report and vote on Audit Firm
- B. Financial Reports

### **IV. Executive Director's Update**

- A. Preliminary PreOpening Budget/CSP Grant
- B. Student Recruitment
  - Establish Student Recruitment Task Force
    - Create Talking points and marketing materials
    - Create targeted recruitment strategy
    - Review website to ensure consistency
- C. 501(c)3 Update

### **V. Board Development & Governance Committee**

- A. Establish Hiring Committee
  - Set hiring policy & procedures
  - Review job descriptions created by Executive Director
  - Screen resumes / candidates
  - Interview finalist candidates
- B. Review Board Member Reports & Discuss Board Recruitment
- C. Board on Track Training

### **VI. Academic Committee**

Academic

- A. Determine time to meet

### **VII. Other Business**

- A. New Business

## **VIII. Closing Items**

### **A. Adjourn Meeting**