



# Bridge Preparatory Charter School

## Monthly Board Meeting

Published on December 7, 2018 at 12:04 PM EST

Amended on December 12, 2018 at 1:52 PM EST

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### Date and Time

Wednesday December 12, 2018 at 7:00 PM EST

### Location

Regina McGinn Education Center

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

**Videoconference Locations:** Eastchester Public Library 11 Oakridge Place, Eastchester, NY

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### Agenda

#### I. Opening Items

Opening Items

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

**C.** Approve Minutes

Approve minutes for Monthly Board Meeting on November 14, 2018

#### II. Chair's Report

A. Executive Committee Update

B. FOIL Policy

**III. Finance Committee**

A. Report and vote on Audit Firm

B. Financial Reports

**IV. Executive Director's Update**

A. PreOpening Budget

B. Student Recruitment Update

Student Recruitment task force initial meeting update

C. 501(c)3, CSP Grant & Website Update

**V. Board Development & Governance Committee**

A. Resolution to add Founding Board Members

B. Discuss Board Recruitment

C. Board on Track Training

**VI. Academic Committee**

Academic

A. Hiring Committee Update

**VII. Other Business**

A. New Business

**VIII. Closing Items**

A. Adjourn Meeting