



# Bridge Preparatory Charter School

## Monthly Board Meeting

Published on January 9, 2019 at 10:14 PM EST

Amended on February 7, 2019 at 11:42 PM EST

---

### Date and Time

Wednesday January 16, 2019 at 7:00 PM EST

### Location

Regina McGinn Education Center

---

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

**Videoconference Locations:**

---

### 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 December 12, 2018

#### II. Chair's Report

A. Executive Committee Update

#### III. Finance Committee

- A. Financial Policies and Procedures

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

- A. Need to Amend or Clarify By-laws
- B. Discuss Board Recruitment
- C. Board on Track Training

#### **V. Academic Committee**

Academic

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

- A. Financial Reports
- B. Siting, 501(c)3, CSP Grant, Website Update
- C. Hiring Committee Update
- D. Student Recruitment Update

#### **VII. Other Business**

- A. New Business

#### **VIII. Closing Items**

- A. Adjourn Meeting