



# Bridge Preparatory Charter School

## Monthly Board Meeting

Published on February 7, 2019 at 11:34 PM EST

Amended on February 7, 2019 at 11:39 PM EST

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### Date and Time

Wednesday February 13, 2019 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:**

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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 January 16, 2019

#### II. Chair's Report

A. Executive Committee Update

#### III. Finance Committee

- A. Financial Policies and Procedures Update

**IV. Board Development & Governance Committee**

- A. Board Recruitment

**V. Executive Director's Update**

- A. Financial Reports

- B. School Siting

- C. Hiring Committee Update

- D. Student Recruitment Update

- E. Promoting Bridge Prep

**VI. Other Business**

- A. New Business

**VII. Closing Items**

- A. Adjourn Meeting