



Bridge Preparatory Charter School

Monthly Board Meeting

Published on March 10, 2019 at 10:17 PM EDT

Amended on March 13, 2019 at 1:15 PM EDT

Date and Time

Wednesday March 13, 2019 at 7:00 PM EDT

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 February 13, 2019

II. Chair's Report

A. Executive Committee Update

B. Board Meeting Protocol

III. Finance Committee

- A. Financial Policies and Procedures Update
- B. Initial Statement of Controls Update
- C. Financial Reports

IV. Board Development & Governance Committee

- A. By-Laws Update
- B. Vote on Adding New Trustees

V. Executive Director's Update

- A. School Siting
- B. Hiring Committee Update
- C. Student Recruitment Update

VI. Other Business

- A. New Business

VII. Closing Items

- A. Adjourn Meeting