



Bridge Preparatory Charter School

Monthly Board Meeting

Published on April 3, 2019 at 5:08 PM EDT

Amended on April 10, 2019 at 5:56 PM EDT

Date and Time

Wednesday April 10, 2019 at 7:00 PM EDT

Location

Regina McGinn Education Center

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 March 13, 2019

D. Greetings from the Board Chair

II. Academic Committee Update

Academic

A. Curriculum Launch

B. Curriculum Consultant

III. Board Development & Governance

Board Development & Governance

- A.** By-Laws Update
- B.** New Trustees

IV. Finance Committee Update

Finance

- A.** Committee Meeting Update and Goals

V. Executive Director's Update

Executive

- A.** Financial Reports
- B.** Lottery Results
- C.** Enrollment Planning
- D.** Upcoming Projects
 - Transportation
 - Health and Medical Records and Reporting
 - Title 1 and Special Education reporting and follow up with CSE
 - FERPA and Complaint Policies
 - E-Rate and Technology
- E.** Staff Hiring

VI. Other Business

VII. Public Comment

VIII. Closing Items

- A.** Adjourn Meeting