



Bridge Preparatory Charter School

Monthly Board Meeting

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Date and Time

Wednesday May 8, 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 April 10, 2019
- D. Greetings from the Board Chair

II. Executive Committee Update

- A. Update from EC Call

III. Board Development & Governance Update

Board Development & Governance

- A. Harvard Non-profit Board Recruitment Debrief
- B. Set 2019-2020 Board Meeting Calendar
Confirm quorum for scheduled summer board meetings.

IV. Finance Committee Update

Finance

- A. Committee Meeting Update and Goals

V. Academic Committee Update

Academic

- A. Curriculum Launch

VI. Executive Director's Update

Executive

- A. Financial Reports
- B. Budget Update
- C. Enrollment
- D. Staff Hiring
- E. 2019-2020 School Calendar
- F. Organization Chart
- G. OG Consultant
- H. FERPA Policy

VII. Other Business

VIII. Public Comment

IX. Closing Items

- A. Adjourn Meeting