



Bridge Preparatory Charter School

Monthly Board Meeting

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Date and Time

Wednesday June 12, 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 May 8, 2019
- D. Greetings from the Board Chair

II. Executive Committee Update

III. Academic Committee Update

Academic

IV. Finance Committee Update

Finance

V. Board Development & Governance Update

Board Development & Governance

A. 2019-2020 Board Meeting Calendar

Confirm quorum for scheduled summer board meetings.

VI. Board Votes

A. Transportation Policy

B. Health Policy

C. Family Complaints and Grievances Policy

D. Code of Conduct and Student Discipline Policy

E. 2019-2020 Budget

F. Title 1 Grant Writing Proposal

G. IT Services Agreement

H. BoostEd Services Agreement

Finalized service agreement will be given out at Board Meeting

VII. Executive Director's Update

Executive

A. Financial Reports

B. Enrollment & School Update

C. Staff Hiring

D. OG Consultant Update

VIII. Other Business

IX. Closing Items

A. Adjourn Meeting

X. **Public Comment**