



Bridge Preparatory Charter School

Board Meeting

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Date and Time

Wednesday October 10, 2018 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

II. Chair's Report

- A. Board Term Assignemtns
- B. Resolution
- C. Executive Committee Update

D. Open Meetings Law

III. Executive Director's Report

Academic

A. Update on Start Right, NYSED, Policies & Procedures, Budget process and Siting

IV. Treasurer's Report

A. Financial Policies & Procedures

B. Financial Reports

V. Board Development & Governance Report

A. Recruitment

B. Board on Track

VI. New Business

VII. Closing Items

A. Adjourn Meeting