



Bridge Preparatory Charter School

Board Development & Governance Committee Meeting

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Date and Time

Wednesday November 14, 2018 at 6:30 PM EST

Location

The Regina McGinn Education Center, Staten Island NY

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

II. Board Development & Governance

Board Development & Governance

- A. Review Board Member Reports & Discuss Recruiting
- B. Hiring Committee
 - Set hiring policy & procedures
 - Review job descriptions created by Executive Director
 - Screen resumes / candidates

- Interview finalist candidates

C. Board On Track Training

D. Set Committee Goals

III. Other Business

IV. Closing Items

A. Adjourn Meeting