



Bridge Preparatory Charter School

Executive Committee Meeting

Published on January 4, 2019 at 5:31 PM EST

Date and Time

Tuesday December 4, 2018 at 9:15 AM EST

Location

Conference call - Tel #: 605.472.5696 Pin: 402835

Agenda

I. Opening Items

Opening Items

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

II. Executive

Executive

- A. CPA/Audit Firm
- B. FOIL Policy
- C. Update on Policies & Procedures

D. Financial Documents

E. Discuss Agenda for December Board Meeting

- Review all items we will be voting on for December Board meeting

F. Siting/Facilities

G. Website update

H. Create Standing Call for Executive Committee

III. Other Business

IV. Closing Items

A. Adjourn Meeting