



Bridge Preparatory Charter School

Board Development & Governance Committee Meeting

Published on December 12, 2018 at 3:03 PM EST

Amended on December 13, 2018 at 4:00 PM EST

Date and Time

Wednesday December 12, 2018 at 6:30 PM EST

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 Board Development & Governance Committee Meeting on November 14, 2018

II. Board Development & Governance

Board Development & Governance

- A. Discuss Recruiting

Update on Conversation with Michael Pickrum, Stephanie Werner, and Carrie Irvin with Charter Board Partners

Any other potential candidates?

B. Board On Track Training

C. Set Committee Goals

III. Other Business

IV. Closing Items

A. Adjourn Meeting