



Bridge Preparatory Charter School

Board Development & Governance Committee Meeting

Published on January 15, 2019 at 5:44 PM EST

Date and Time

Wednesday January 16, 2019 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 December 12, 2018

II. Board Development & Governance

Board Development & Governance

- A. Add Executive Committee member
- B. Discuss Recruiting
Any other potential candidates?
- C. Board On Track Training

D. Committee Goals

Check in

III. Other Business

IV. Closing Items

A. Adjourn Meeting