

Bridge Preparatory Charter School

Board Development & Governance Committee Meeting

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Date and Time Wednesday February 13, 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 January 16, 2019

II. Board Development & Governance

Board Development & Governance

- A. Discuss Recruiting
- B. Board On Track Training
- III. Other Business

IV. Closing Items

A. Adjourn Meeting