



# Bridge Preparatory Charter School

## Executive Committee Meeting

Published on January 7, 2019 at 8:33 AM EST

Amended on January 7, 2019 at 9:00 AM EST

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### Date and Time

Monday January 7, 2019 at 9:00 AM EST

### Location

Conference call - Tel #: 605.472.5696 Pin: 402835

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### Agenda

#### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Executive Committee Meeting on December 4, 2018

#### II. Executive

Executive

A. Review Executive Director's update

**B.** Update on Policies & Procedures

Are Financial Policies & Procedures ready for vote on January 16?

**C.** Financial Documents

Are monthly reports from BoostEd ready for upload?

**D.** Bylaws and Board Member Participation

**E.** Create Executive Committee Goals

**F.** Discuss Agenda for January Board Meeting

**III. Other Business**

**IV. Closing Items**

**A.** Adjourn Meeting