



Bridge Preparatory Charter School

Executive Committee Meeting

Published on February 3, 2019 at 10:47 PM EST

Date and Time

Monday February 4, 2019 at 9:00 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. Review Executive Director's update
- B. Update on Policies & Procedures
- C. Financial Documents
 - Are monthly reports from BoostEd ready for upload?
- D. Bylaws

E. Board Member Participation

F. Discuss Agenda for February Board Meeting

III. Other Business

IV. Closing Items

A. Adjourn Meeting