



Bridge Preparatory Charter School

Executive Committee Meeting

Published on March 2, 2019 at 6:24 PM EST

Date and Time

Monday March 4, 2019 at 4:00 PM 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
 - Approve minutes for Executive Committee Meeting on February 4, 2019

II. Executive Committee Items to Review

Executive

- A. Siting and Messaging
- B. Initial Statement of Controls Letter
- C. Financial Documents
- D. By-laws Updates and Adding New Trustees

E. Review Executive Director's update

F. Discuss Agenda for March Board Meeting

III. Other Business

A. Protocol for Board Meeting

IV. Closing Items

A. Adjourn Meeting