



Bridge Preparatory Charter School

Executive Committee Meeting

Published on May 3, 2019 at 8:53 AM EDT

Date and Time

Monday May 6, 2019 at 4:00 PM EDT

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 March 4, 2019

II. Executive Committee Items to Review

Executive

A. Policies

Immunization

FERPA

B. Meeting with BoostEd on 5/10/19 @ 4PM

Update on budget timeline and progress

C. Finalize Executive Director's Reflection Summary

D. Executive Director's Progress

Weekly meetings conducted by
Frank Santarpia and Laura Timoney

E. Review Agenda for May Board Meeting

III. Other Business

IV. Closing Items

A. Adjourn Meeting