

Bridge Preparatory Charter School

Executive Committee Meeting

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Date and Time Tuesday June 4, 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

II. Executive Committee Items to Review

Executive

A. Policies

Any questions on policies send thus far for board vote on June 12?

B. Meeting with BoostEd Update

Update on budget timeline and progress Review BoostEd Contract **C.** Executive Director's Progress

Weekly meetings to ensure all school projects are moving forward

D. Review Agenda for June Board Meeting

III. Other Business

IV. Closing Items

A. Adjourn Meeting