



Bridge Preparatory Charter School

Board Meeting

Published on July 4, 2019 at 7:33 AM EDT
Amended on July 10, 2019 at 8:36 AM EDT

Date and Time

Wednesday July 10, 2019 at 7:00 PM EDT

Location

715 Ocean Terrace, Staten Island, NY 10301 Building A, Room A-212

Agenda

I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Greetings & Welcome
- C. Record Attendance and Guests
- D. Elections
- E. Approve Minutes

Approve minutes for Monthly Board Meeting on June 12, 2019

II. Executive Committee

- A. Mentor agreement
- B. Insurance Policies

III. Academic Committee

Academic

- A. Curriculum Update

IV. Finance Committee

Finance

- A. Finance Committee Update

V. Board Development & Governance

Board Development & Governance

- A. Board meeting update
Official 2019-2020 Calendar

VI. Board Votes

- A. Student & Family Handbook
- B. Code of Conduct and Student Discipline Policy
- C. Safety Plan

Propose adopting the DOE School Safety Plan and working with the DOE Petrides school on updating their plan

VII. Executive Director's Update

Executive

- A. Financial Reports
- B. Enrollment & School Update
- C. Staff Hiring
- D. Walton Grant

VIII. Other Business

IX. Public Comment

X. Closing Items

A. Adjourn Meeting