



# Bridge Preparatory Charter School

## Board Meeting

Published on September 13, 2019 at 8:51 AM EDT

---

### Date and Time

Wednesday September 18, 2019 at 7:00 PM EDT

### Location

715 Ocean Terrace, Staten Island, NY 10301

---

### Agenda

#### I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests
- C. Greetings & Welcome
- D. Approve Minutes
  - Approve minutes for Board Meeting on July 10, 2019

#### II. Executive Director's Update

Executive

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

**D.** Walton Grant

**E.** Ribbon Cutting Ceremony & NYSED Visit

**III. Executive Committee**

**A.** Monthly Dashboard

**B.** Trademark

**C.** Teacher Training Institute

**IV. Board Development & Governance**

Board Development & Governance

**A.** Board Recruitment

**B.** Board On Track

**V. Finance Committee**

Finance

**A.** Upcoming Finance Committee Meeting

**VI. Academic Committee**

Academic

**VII. Board Votes**

**VIII. Other Business**

**IX. Public Comment**

**X. Closing Items**

**A.** Adjourn Meeting