



# Bridge Preparatory Charter School

## Board Meeting

Published on October 15, 2019 at 11:58 AM EDT

Amended on October 22, 2019 at 5:36 PM EDT

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### Date and Time

Wednesday October 23, 2019 at 7:00 PM EDT

### Location

715 Ocean Terrace, Staten Island, NY 10301

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### Agenda

#### I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests
- C. Approve Minutes  
Approve minutes for Board Meeting on September 18, 2019
- D. Greetings & Welcome

#### II. Executive Committee

- A. Trademark Update
- B. Teacher Training Institute
- C. Executive Director Goals and Evaluation

### **III. Board Development & Governance**

Board Development & Governance

- A.** Board Recruitment
- B.** Board On Track - Annual Agreement

### **IV. Finance Committee**

Finance

- A.** Upcoming Finance Committee Meeting

### **V. Academic Committee**

Academic

### **VI. Executive Director's Update**

Executive

- A.** Financial Reports
- B.** Dashboard
- C.** Initial Orton-Gillingham Testing
- D.** Walton Grant - Spending Plan
- E.** Bridge Prep Notoriety & Upcoming NYSED Visit
- F.** Website Update

### **VII. Board Votes**

### **VIII. Other Business**

### **IX. Public Comment**

### **X. Closing Items**

- A.** Adjourn Meeting