

Bridge Preparatory Charter School

Board Meeting

Published on November 14, 2019 at 5:21 PM EST Amended on November 16, 2019 at 12:01 AM EST

Date and Time

Saturday November 16, 2019 at 1:30 PM EST

Location

1150 Clove Rd, Staten Island, NY 10301

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 October 23, 2019

D. Board Meeting Protocol

II. Executive Committee

A. Trademark Update

III. Board Development & Governance

Board Development & Governance

IV. Finance Committee

Finance

A. Financial Reports October 2019

V. Academic Committee

Academic

VI. Executive Director's Update

- A. Dashboard
- B. Bank Account & Credit Card
- C. School Happenings

VII. Board Votes

- VIII. Other Business
- IX. Public Comment

X. Closing Items

A. Adjourn Meeting