



# Bridge Preparatory Charter School

## Board Meeting

Published on January 7, 2020 at 8:36 AM EST

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### Date and Time

Wednesday January 8, 2020 at 7:00 PM EST

### 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 December 4, 2019
- D. Welcome

#### II. Committee Updates

- A. Executive Committee
- B. Board Development & Governance
- C. Finance Committee
- D. Academic Committee

### **III. Executive Director**

- A.** Report
- B.** Dashboard
- C.** Monthly Financials

### **IV. Votes**

- A.** Bylaws

Vote to update bylaws to include non-board members on committees

### **V. Other Business**

### **VI. Public Comment**

### **VII. Closing Items**

- A.** Adjourn Meeting