



Bridge Preparatory Charter School

Executive Committee Meeting

Published on August 4, 2019 at 5:41 PM EDT

Date and Time

Monday August 5, 2019 at 9:00 AM EDT

Location

Conference Call Dial In: 1-605-472-5696. Pin: 402835#

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve June 24th Minutes

II. Executive Committee Items to Review

Executive

- A. NYSED Walk Through 8/14/19 @ 11am

- B. Hiring, Training and Policies
 - Salary Grid

Fingerprinted and in system
Emergency Staffing Plan
FERPA and storage of documents

C. Executive Director's Progress

Discuss all school projects and Executive Director's Update
Review plan to have formalized ED assessment and goals in place

D. Review Agenda for August Board Meeting

III. Other Business

A. Trademark Issue

B. Mentor Consultant

IV. Closing Items

A. Adjourn Meeting