



Bridge Preparatory Charter School

Executive Committee Meeting

Published on December 2, 2019 at 12:09 AM EST

Date and Time

Monday December 2, 2019 at 4:00 PM EST

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 Minutes

Approve minutes for Executive Committee Meeting on November 4, 2019

D. September 9th Minutes

E. October 7th Minutes

II. Executive Committee Items to Review

Executive

A. Trademark

B. Enrollment

- Meeting scheduled for Tues 12/3 @ 5:30pm

C. Website

- Proposal for site overhaul and maintenance
- Contract with edIT

D. Executive Director's Progress

- Discuss all school projects
- Discuss date/process for evaluation feedback in January
- Discuss ED request to address board

E. Retreat Follow-up in January

F. Review Agenda for December Board Meeting

- Transition to committee driven meetings

III. Finance Committee

A. Update

IV. Governance & Board Development Update

A. Update

- Board on Track
- Recruitment
- Family member elected

V. Academic Committee Update

A. Update

VI. Other Business

VII. Closing Items

A. Adjourn Meeting