

# **Bridge Preparatory Charter School**

## **Executive Committee Meeting**

Published on January 5, 2020 at 2:01 PM EST

### **Date and Time**

Monday January 6, 2020 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 December 2, 2019

#### II. Executive Committee Items to Review

Executive

- A. Enrollment/Lottery
- B. Website
- C. Executive Director's Progress

- **D.** Retreat Follow-up in January
- **III.** Finance Committee
  - A. Update
- IV. Governance & Board Development Update
  - A. Update
- V. Academic Committee Update
  - A. Update
    Meeting scheduled for January?
- VI. Other Business
- VII. Closing Items
  - A. Adjourn Meeting