



Bridge Preparatory Charter School

Executive Committee Meeting

Published on February 26, 2020 at 6:15 PM EST

Date and Time

Monday March 2, 2020 at 4:00 PM EST

Location

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

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for Executive Committee Meeting on December 2, 2019

II. Executive

- A. Finalize School Consultant
- B. Executive Director Goals/Review
- C. Add 5th Executive Committee Member

III. Governance/Board Development

- A. Develop Protocol for Board Counsel

B. Board Recruitment

IV. Finance

A. Update

V. Academic

A. Update

VI. Other Business

VII. Closing Items

A. Adjourn Meeting