



Bridge Preparatory Charter School

Executive Committee Meeting

Call in 646 558 8656 US (New York) Meeting ID: 159 202 286 Password: 873058

Published on April 4, 2020 at 3:03 PM EDT

Amended on April 6, 2020 at 8:18 AM EDT

Date and Time

Monday April 6, 2020 at 8:30 AM EDT

Location

<https://zoom.us/j/159202286?pwd=eUZ0RIZYVnk1bCtjVFIEVThaWWFnZz09>

Call in 646 558 8656 US (New York) Meeting ID: 159 202 286 Password: 873058

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Executive Committee Meeting on March 2, 2020

II. Executive

A. Check in on Committee Members

B. Bridge Prep under Closure Status

NYSED Guidance

Remote Learning

Spring Break
Plan beyond 4/20/20

- C. Lottery/Admissions
- D. Executive Director Review

III. Governance/Board Development

- A. Develop Protocol for School Counsel
- B. Add 5th Executive Committee Member
- C. Board Recruitment

IV. Finance

- A. Update on Budget
- B. Schedule Finance Committee Meeting

V. Academic

- A. Update on March 5th Academic Meeting

VI. Other Business

VII. Closing Items

- A. Adjourn Meeting