



Bridge Preparatory Charter School

Executive Committee Meeting

Published on May 2, 2020 at 10:06 PM EDT

Date and Time

Monday May 4, 2020 at 8:30 AM EDT

Agenda

I. Opening Items

- A. Call the Meeting to Order
- B. Record Attendance
- C. Approve Minutes
 - Approve minutes for Executive Committee Meeting on April 6, 2020

II. Executive

- A. Confirm Loan
- B. NYSED Update
- C. Desk Audit
- D. Staffing Proposal - next steps & approval process
- E. Executive Director Evaluation - next steps

III. Governance/Board Development

- A. Board Protocol Overview

B. Add Board Meeting May 13th

Proposed Agenda:

Vote/Approve FY 2018-2019 Form 990 for Filing with IRS (due May 15th)

Vote/Approve Parent Member

Governance presents Board Protocol

Governance proposes updates to Bylaws

Propose 2020-2021 Annual Board Calendar

C. Board Meeting May 20th

Proposed Agenda:

Academic Committee overview on Remote Learning & Dashboard

Finance Committee - Review FY 20-21 Budget, Discuss/Incorporate Committee Feedback

D. June Board Meeting

Proposed Agenda:

Annual Elections

Vote on Annual Budget

Committee Update Reports

Finalize 2020-2021 Annual Board and Committee Calendar

IV. Academic Excellence

A. Committee Update

Remote Learning

Dashboard

Literacy for Life - terms for next year

V. Finance

A. Committee Update

IRS 990 Filing for 2018 - 2019 due 15 May

FY 2020-2021 Budget Draft: Awaiting ED Staffing Plan and Contract Inputs

FY 2020 Revenue Expectations - Budget Impact

Compliance, Reporting Audit Calendar for FY 2020 - 2021

VI. Other Business

VII. Closing Items

A. Adjourn Meeting