



# Bridge Preparatory Charter School

## Executive Committee Meeting

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### Date and Time

Monday June 1, 2020 at 8:30 AM EDT

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### Agenda

#### I. Opening Items

- A. Call the Meeting to Order
- B. Record Attendance
- C. Approve Minutes  
Approve minutes for Executive Committee Meeting on May 4, 2020
- D. Welcome

#### II. Executive

- A. Staffing Proposal Recommendations
- B. Executive Director Evaluation - next steps
- C. Proposed June 10th Board Meeting Agenda

Proposed Agenda:

Annual Elections

Committee Update Reports - Finance, Academic, Governance

Vote on FY 2020/2021 Annual Budget

Authorize demand note/Line of Credit

Finalize 2020-2021 Annual Board and Committee Calendar

**III. Governance/Board Development**

A. Committee Update

**IV. Academic Excellence**

A. Committee Update

**V. Finance**

A. Committee Update

**VI. Other Business**

A. Executive Director - Staffing Needs Discussion

**VII. Closing Items**

A. Adjourn Meeting