

# Bridge Preparatory Charter School

# **Board Meeting**

Published on May 9, 2020 at 9:29 AM EDT Amended on May 12, 2020 at 1:24 PM EDT

# Date and Time

Wednesday May 13, 2020 at 7:00 PM EDT

# Agenda

# I. Opening Items

**Opening Items** 

- A. Call the Meeting to Order
- B. Record Attendance and Guests
- C. Approve April 15 Board Minutes
- D. Approve April 30 Emergency Board Minutes
- E. Welcome
- II. Executive Director
  - A. Executive Director's Report
  - B. Desk Audit
  - C. Monthly Financials

### III. Academic Committee

A. Dashboard

#### IV. Finance Committee

- A. FY 2020 Budget
- B. 2018 990 Filing

### V. Votes

- A. Vote on Resolution to Add Board Member
- B. Vote on 990 Tax Return

#### VI. Board Development & Governance

A. Presentation on Board Protocol

#### VII. Other Business

# VIII. Public Comment

A. Public Comment section

### IX. Closing Items

A. Adjourn Meeting

Next Board Meeting: May 20th @ 7pm