



Bridge Preparatory Charter School

Board Meeting

Published on June 11, 2020 at 12:04 PM EDT

Date and Time

Wednesday June 17, 2020 at 7:00 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/266712142?pwd=WjdmZ1o1WmNOcTZneTdHTXYrbkZpUT09>

Meeting ID: 266 712 142

Password: 522587

Dial by your location

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Agenda

I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests
- C. Approve May 20th Board Minutes
- D. Approve June 4 Task Force Recommendation Minutes
- E. Welcome

II. Annual Elections

- A. Officer Elections
- B. Board Member Renewal - Frank Santarpia

III. Board Development & Governance

- A. Update on Board Protocol
- B. Finalized 2020-2021 Annual Board Calendar
- C. Conflict of Interest Attestation

IV. Executive Committee

- A. Staffing/Salary Proposal
- B. Executive Director Evaluation

V. Finance Committee

- A. FY 20-21 Budget Overview

VI. Votes

- A. FY 20/22 Budget
- B. Promissory Note
- C. Contracts

VII. Academic Committee

- A. Remote Learning & Dashboard Overview

VIII. Executive Director

- A. Executive Director's Report
- B. Monthly Financials

IX. Other Business

X. Public Comment

A. Public Comment section

XI. Closing Items

A. Adjourn Meeting

Next Board Meeting: July 15th @ 7pm