



Bridge Preparatory Charter School

Board Meeting

Published on May 17, 2020 at 8:55 PM EDT

Amended on May 19, 2020 at 6:33 PM EDT

Date and Time

Wednesday May 20, 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 13th Board Minutes

- D. Welcome

II. Executive Director

- A. Executive Director's Report

III. Academic Committee

- A. Remote Learning & Dashboard Overview

IV. Finance Committee

- A. FY 20-21 Budget Overview

V. Executive Committee

- A. Committee will meet June 1

- Task Force recommendations on staffing & salary proposal to bring to the Board
- Task Force progress & timeline for annual Executive Director evaluation

VI. Board Development & Governance

- A. Update on Board Protocol & Bylaws
- B. Proposed 2020-2021 Annual Board Calendar

VII. Votes

- A. Bylaws Update
- B. 2020-2021 Enrollment Projection Update

VIII. Other Business

IX. Public Comment

- A. Public Comment section

X. Closing Items

- A. Adjourn Meeting

Next Board Meeting: June 10th @ 7pm