



Bridge Preparatory Charter School

Board Meeting

Published on July 8, 2020 at 9:47 AM EDT
Amended on July 16, 2020 at 1:35 PM EDT

Date and Time

Wednesday July 22, 2020 at 7:00 PM EDT

Location

Laura Timoney is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85362866716?pwd=SVFOUzNFdUN5ekhoVytsanFtWWkxZz09>

Meeting ID: 853 6286 6716

Password: 152827

Dial by your location: 646 558 8656 US (New York)

Password: 152827

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

C. Approve Board Minutes

Approve minutes for Board Meeting on June 17, 2020

D. Approve ED Evaluation Minutes

Approve minutes for Executive Director Evaluation on June 26, 2020

E. Welcome

II. Board Development & Governance

A. Conflict of Interest Attestation

B. Trustee Job Description

C. Committee Update

III. Executive Committee

A. Committee Update

IV. Finance Committee

A. Committee Update

V. Academic Committee

A. Overview of Opening Plan

B. Dashboard Update

VI. Executive Director

A. Executive Director's Report

B. FY 20-21 Budget Overview

C. Monthly Financials

VII. Votes

VIII. Other Business

IX. Public Comment

A. Public Comment section

X. Closing Items

A. Adjourn Meeting

Next Board Meeting: August 19th @ 7pm