

# **Bridge Preparatory Charter School**

# **Board Meeting**

Published on August 13, 2020 at 8:25 PM EDT Amended on September 10, 2020 at 12:15 AM EDT

#### **Date and Time**

Wednesday August 19, 2020 at 7:00 PM EDT

#### Location

Laura Timoney is inviting you to a scheduled Zoom meeting.

Topic: Bridge Prep Board Meeting

Join Zoom Meeting

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

Meeting ID: 853 6286 6716

Passcode: 152827

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 853 6286 6716

Passcode: 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 July 22, 2020

#### D. Welcome

#### II. Executive Committee

A. Committee Update

#### **III.** Executive Director

- A. Executive Director's Report
- B. School Opening Plan
- C. Employee Handbook
- D. Monthly Financials

# IV. Academic Committee

A. Committee Update

# V. Finance Committee

A. Committee Update

# VI. Board Development & Governance

- A. Trustee Job Description
- B. Committee Update

#### VII. Votes

A. 2020-2021 Employee Handbook
Handbook documents located in Agenda Section III C

#### VIII. Other Business

A. New Business/Other Business

#### IX. Public Comment

- A. Public Comment section
- X. Closing Items
  - A. Adjourn Meeting

Next Board Meeting: September 16th @ 7pm