

# Bridge Preparatory Charter School

## **Board Meeting**

Published on September 10, 2020 at 5:01 PM EDT

#### Date and Time

Wednesday September 16, 2020 at 7:00 PM EDT

#### Location

Join Zoom Meeting https://us02web.zoom.us/j/85362866716?pwd=SVFOUzNFdUN5ekhoVytsanFtWWkxZz09 Meeting ID: 853 6286 6716 Passcode: 152827 Dial by your location 646 558 8656 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 August 19, 2020

D. Welcome

#### II. Executive Committee

A. Committee Update

#### III. Executive Director

- A. Executive Director's Report
- **B.** School Opening Plan

https://bridgeprepcharter.org/reopening-plan/

C. Monthly Financials

#### IV. Academic Committee

A. Committee Update

#### V. Finance Committee

A. Committee Update

#### VI. Board Development & Governance

- A. Committee Update
- B. Code of Ethics
- C. Committee Job Description

#### VII. Votes

A. Family Handbook

Additions and changes noted in yellow and deletions have strikethrough.

#### VIII. Other Business

A. New Business/Other Business

#### IX. Public Comment

A. Public Comment section - Overview of Procedures

B. Public Comments

### X. Closing Items

A. Adjourn Meeting

Next Board Meeting: October 21st @ 7pm