



Bridge Preparatory Charter School

Board Development & Governance Committee Meeting

Published on August 9, 2020 at 8:29 PM EDT
Amended on August 12, 2020 at 2:15 PM EDT

Date and Time

Monday August 10, 2020 at 8:30 AM EDT

Location

Dial In: 701-802-5114

Passcode: 5094595#

Record *9, 1 to confirm

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes July 13, 2020
- D. Approve Minutes June 9, 2020
- E. Approve Minutes May 8, 2020

II. Board Development & Governance

A. Board of Trustee Job Description and Confidentiality Clause

B. Protocols for Using Board Email

C. Board Recruiting & Commitment from Current Trustees

D. D. Committee Goals

Goals of the Governance/ Board Recruitment Committee 2020-2021

III. Other Business

IV. Closing Items

A. Adjourn Meeting