



Bridge Preparatory Charter School

Board Development & Governance Committee Meeting

Published on September 3, 2020 at 10:20 AM EDT

Date and Time

Monday September 14, 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 August 10, 2020

II. Board Development & Governance

- A. Changes to Code of Ethics
- B. Protocols for Using Board Email
- C. Governance Committee Job Description
- D. D. Committee Goals

Goals of the Governance/ Board Recruitment Committee 2020-2021

III. Other Business

IV. Closing Items

A. Adjourn Meeting