



# Bridge Preparatory Charter School

## Board Meeting

Published on June 10, 2021 at 5:02 PM EDT

Amended on June 16, 2021 at 6:42 PM EDT

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### Date and Time

Wednesday June 16, 2021 at 7:00 PM EDT

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/85362866716>

Meeting ID: 853 6286 6716

Dial in: (646) 558 8656

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### Agenda

#### I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Board Meeting on May 12, 2021

D. Welcome

#### II. Elections

**A. Board Member Appointments**

Rose Kerr  
Laurel Wedinger  
George Winn  
Geena Kuriakose

**B. Officer Elections (Executive Board)**

Chair  
Vice Chair  
Treasurer  
Secretary

**III. Committee Reports**

**A. Executive Committee**

**B. Academic Committee**

**C. Finance Committee**

**D. Board Development & Governance**

NYSED Financial Disclosure  
Draft 21/22 Annual Board Calendar

**E. ED Support & Evaluation**

**IV. Votes**

**A. By-Laws**

**B. Budget**

**C. Insurance Renewal Contracts**

**D. edIT Contract Renewal**

**E. Increase Year 3 Enrollment**

**V. Executive Director Update**

**A. ED's Report**

**B. Monthly Financials**

**VI. School Update**

A. Family Association Update

**VII. Other Business**

A. New Business

**VIII. Public Comment**

**IX. Closing Items**

A. Adjourn Meeting