



Bridge Preparatory Charter School

Executive Committee Meeting

Published on November 9, 2020 at 12:40 PM EST

Date and Time

Wednesday November 11, 2020 at 8:00 AM EST

Location

Dial in: (701) 802-5114

Passcode: 5094595#

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes
Approve minutes for Executive Committee Meeting on October 14, 2020
- D. Welcome from Chair

II. Executive Committee

- A. Finalize Parental Leave Recommendations
- B. Formation of Facilities Task Force
Members include Azalia Volpe, Rose Kerr, Laurel Gyimesi, Frank Santarpia, Tim Castanza
- C. ED Support

Review Questions
Finalize Meeting with Tim on Nov 16
Discuss Prep for meeting

III. Committee Reports

- A. Finance
- B. Academic
- C. Governance

IV. Executive Director

- A. Check In & Updates

V. Other Business

VI. Closing Items

- A. Adjourn Meeting