



Bridge Preparatory Charter School

Executive Committee Meeting

Published on December 9, 2020 at 4:54 PM EST

Date and Time

Thursday December 10, 2020 at 7:45 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 November 11, 2020
- D. Welcome from Chair

II. Executive Committee

- A. Finalize Parental Leave Recommendations
- B. ED Support

III. Committee Reports

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

IV. Executive Director

- A. Check In & Updates
- B. Facilities Task Force
- C. Trinet Financial Support Agreement

V. Other Business

VI. Closing Items

- A. Adjourn Meeting