



# Bridge Preparatory Charter School

## Executive Committee Meeting

Published on January 11, 2021 at 1:49 PM EST

Amended on January 11, 2021 at 6:24 PM EST

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### Date and Time

Wednesday January 13, 2021 at 8:00 AM EST

### Location

Dial in: (701) 802-5114

Passcode: 5094595#

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### Agenda

#### I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Executive Committee Meeting on December 10, 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. Teacher Survey

**V. Other Business**

**VI. Closing Items**

- A. Adjourn Meeting