

# **Bridge Preparatory Charter School**

## **Executive Committee Meeting**

Published on February 7, 2021 at 11:55 PM EST

Date and Time Wednesday February 10, 2021 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 January 13, 2021

D. Welcome from Chair

#### II. Executive Committee

- A. Finalize Parental Leave Recommendations
- B. ED Support
- C. Administrative Asst for Board
- D. Committee Reporting Protocol

### III. Committee Reports

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

#### IV. Executive Director

- A. Check In & Updates
- B. Teacher Survey

## V. Other Business

## VI. Closing Items

A. Adjourn Meeting