



# Bridge Preparatory Charter School

## Board Development & Governance Committee Meeting

Published on November 3, 2020 at 11:10 AM EST

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### Date and Time

Wednesday November 4, 2020 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

#### II. Board Development & Governance

- A. Procedural Methodology for use of Board email
- B. BOT Handbook- Mission Statement  
Work on formulating a mission statement to include in the BOT Handbook
- C. Recruitment Strategy

**III. Other Business**

**IV. Closing Items**

**A. Adjourn Meeting**