



# Bridge Preparatory Charter School

## Board Development & Governance Committee Meeting

Published on December 2, 2020 at 7:40 AM EST

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### Date and Time

Wednesday December 2, 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. BOT Handbook

Review draft of proposed mission statement to include in BOT handbook.

- A. Mission Statement

#### III. Recruitment Strategy

Discuss google document and recruitment strategy. Continue dialogue as to proposed addition of new members to Committees and the BOT.

**A.** Review and Discuss Recruitment Strategy

**IV.** Other Business

**V.** Closing Items

**A.** Adjourn Meeting