



# Bridge Preparatory Charter School

## Board Development & Governance Committee Meeting

Published on January 6, 2021 at 8:02 AM EST

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### Date and Time

Wednesday January 6, 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 Board Development & Governance Committee Meeting on December 2, 2020

#### II. Board Development & Governance

A. Recruitment Strategy

A. Review and Discuss Google Document and strategy for approaching potential Board Members. Also discuss status of the individuals who have indicated an interest in joining the Board as to their interest in moving forward.

B. Hiring Administrative Assistant

Continue discussion as to the feasibility of hiring Administrative Assistant to help the Committees and the BOT.

**III. Other Business**

**A.** New Busniess

**IV. Closing Items**

**A.** Adjourn Meeting