



Bridge Preparatory Charter School

Board Development & Governance Committee Meeting

Published on February 3, 2021 at 7:55 AM EST

Date and Time

Wednesday February 3, 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

II. Board Development & Governance

A. Recruitment Update

Review and Discuss Google Document and updates regarding potential new Board Members. Also discuss updates concerning individuals who have indicated an interest in joining the Board.

B. Hiring Administrative Assistant

Updates regarding retention of Administrative Assistant as approved by the BOT. Discuss details of employment

III. Other Business

IV. Closing Items

A. Adjourn Meeting