



Bridge Preparatory Charter School

Board Development & Governance Committee Meeting

Published on May 8, 2021 at 12:35 PM EDT

Date and Time

Wednesday April 7, 2021 at 8:00 AM EDT

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. Status of Potential New BOT Members
Update as to status regarding potential new BOT members and on-boarding those potential members
- B. Finalization of Handbook
See proposed Handbook which is being edited and finalized for posting.

III. Annual Review of By-Laws

A. Review of By-Laws

2021 Annual review of the by-laws. Continuing discussion as to aligning the Charter, the BOT By-laws and the Family Association By-laws.

Discussion will continue as to any anomalies, ambiguities or issues with the drafted By-laws that require updating.

IV. Other Business

V. Closing Items

A. Adjourn Meeting