



Bridge Preparatory Charter School

Board Development & Governance Committee Meeting

Published on May 4, 2021 at 4:40 PM EDT

Date and Time

Wednesday May 5, 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. BOT Membership

Status as to status of onboarding new BOT members. Continuing discussion as to potential new members.

B. 2021 By-law Changes

Continuing discussion as to aligning the Charter, the BOT By-laws and the Family Association By-laws.

Discussion addressing the Family Assn. member voting status; appointment and the term of office for

Family Assn. member as opposed to full BOT member.

C. Orientation

Discuss whether, following June elections, we should have an orientation and training session/lunch concerning new Board members.

III. Other Business

A. New Business

IV. Closing Items

A. Adjourn Meeting