



# Bridge Preparatory Charter School

## Executive Committee Meeting

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### Date and Time

Wednesday September 8, 2021 at 10:00 AM EDT

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### Agenda

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes from June 7th Special Meeting
- D. Approve Minutes from June 9th Executive Committee Meeting
- E. Welcome from Chair

#### II. Executive Committee

- A. Committee Chairs & Structure
- B. ED's Role & Goals
- C. Executive Committee Dates & Time
- D. Finalize Board Agenda

**III. Committee Updates**

- A. Academic
- B. Governance
- C. Finance

**IV. Executive Director Update**

- A. ED Update

**V. Other Business**

**VI. Closing Items**

- A. Adjourn Meeting