

# Bridge Preparatory Charter School

# **Board Meeting**

Published on September 10, 2021 at 3:02 PM EDT Amended on September 15, 2021 at 11:45 AM EDT

Date and Time Wednesday September 15, 2021 at 7:00 PM EDT

## Location

Join Zoom Meeting (Fully Remote Board Meeting) https://us02web.zoom.us/j/85362866716 Meeting ID: 853 6286 6716 One tap mobile +16465588656,,85362866716# US (New York) Dial by your location 646 558 8656

## Agenda

## I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for Board Meeting on June 16, 2021

D. Welcome

#### II. Committee Reports

- A. Executive Committee
- B. Academic Committee

C. Financ	e Committee
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- D. Board Development & Governance
- E. ED Support & Evaluation

# III. Votes

- A. Resolution to appoint Board Member
  Mark Harmon-Vaught
- B. Health & Safety Policy

# IV. Executive Director Update

- A. ED's Report
- B. Monthly Financials

#### V. School Update

A. Family Association Update

#### VI. Other Business

A. New Business

#### VII. Public Comment

# VIII. Closing Items

A. Adjourn Meeting