



Bridge Preparatory Charter School

Board Meeting

Published on October 14, 2021 at 8:48 PM EDT

Amended on October 20, 2021 at 6:53 PM EDT

Date and Time

Wednesday October 20, 2021 at 7:00 PM EDT

Location

Join Zoom 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 September 15, 2021
- D. Welcome

II. Committee Reports

- A. Executive Committee
- B. Academic Committee

- C. Finance Committee
- D. Board Development & Governance
- E. ED Support & Evaluation
- F. Hiring Committee

III. Votes

- A. Motion to Amend 6/16/21 Minutes previously adopted
Motion is to incorporate formal wording of Resolution #9 to include NYSED required verbiage.
- B. Motion to approve updated Board Chart
- C. Vote to Approve Audit
- D. Vote to Approve BoardOnTrack Contract
- E. Vote to Approve Website Contract

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