



Bridge Preparatory Charter School

Executive Committee Meeting

Published on October 9, 2021 at 2:43 PM EDT

Date and Time

Tuesday October 12, 2021 at 7:45 AM EDT

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes from Sept 8th Executive Committee Meeting

- D. Welcome from Chair

II. Committee Updates

- A. Executive Committee
Executive Committee: 1st Tuesday of each month at 7:45 a.m.
- B. Academic
Academic Committee: 2nd Wednesday of each month at 9:15 a.m.
- C. Finance
Finance Committee: 2nd Monday of each month at 4 p.m.

D. Governance

Governance Committee: 1st Thursday of each month at 8 a.m.

E. ED Support & Evaluation

Confirm participants and schedule first meeting

III. Executive Director Update

A. Hiring Committee

Confirm participants and timeframe surrounding interviews

B. ED Update

IV. Other Business

V. Closing Items

A. Adjourn Meeting