



Bridge Preparatory Charter School

Board Development & Governance Meeting

Published on October 5, 2021 at 2:48 PM EDT

Amended on October 6, 2021 at 6:11 PM EDT

Date and Time

Thursday October 7, 2021 at 8:00 AM EDT

Location

Dial in: (701) 802-5114

Access: 5094595#

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
Welcome and introduction of Co-Chair Azalia Volpe
- C. Approve Minutes

II. Board Development & Governance

- A. Establish Board Goals
Discussion of primary Committee goals for the upcoming school year.
- B. Board Retreat
Discuss timing of and parameters for a Board retreat.
Should retreat include:

- Informational session for new members;
- Should it be a planning session for the BOT;
- Used to develop overall strategic Plan.
- Include guest speakers

III. New Business

- A.** Open Discussion of New Business

IV. Closing Items

- A.** Adjourn Meeting