



Bridge Preparatory Charter School

Board Development & Governance Meeting

Published on January 13, 2022 at 9:35 AM EST

Date and Time

Thursday January 13, 2022 at 8:00 AM EST

Location

Dial in: (701) 802-5114

Access: 5094595#

Agenda

I. Opening Items

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

II. Board Development & Governance

A. Board Assessment and Evaluation

Discuss the Board Assessment and Evaluation Process.
Methodology to be used. Timing of Assessment.

B. Development of Job Description

Should we post for interest on Board Strong or other websites seeking candidates for BOT or await Board Evaluation results.
Develop broad job description or tailored, focused job description for BOT candidates.

C. Review of Policy and Procedure Manuals

Discussion as to the policy and procedure manuals that have been adopted. Necessity for review by Governance Committee as we head towards Charter Renewal. Checks and balances between Board Committee and School Management.

III. Other Business

A. Open Discussion as to New Business

IV. Closing Items

A. Adjourn Meeting