



Bridge Preparatory Charter School

Board Development & Governance Meeting

Published on February 7, 2022 at 10:00 PM EST

Date and Time

Thursday February 3, 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 Evaluation

Update on the Board Evaluation. Discussion as to any potential candidates based on recommendations of BOT members.

B. BOT Job Description

Discuss the BOT job description and review with committee. Should we post on Board Strong or wait for evaluation results; get approval for posting fee from Finance Committee.

C. Board Retreat

Discuss BOT board retreat to be conducted by charter renewal consultant re: renewal expectations and what impacts upon renewal.

III. Other Business

A. New Business

Open discussion as to any new business to report.

IV. Closing Items

A. Adjourn Meeting