



# Bridge Preparatory Charter School

## Board Development & Governance Meeting

Published on March 3, 2022 at 7:57 AM EST

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### Date and Time

Thursday March 3, 2022 at 8:00 AM EST

### Location

Dial in: (701) 802-5114

Access: 5094595#

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### Agenda

#### I. Opening Items

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

#### II. Board Development & Governance

- A. Board Evaluation Results  
Discuss evaluation results to date. Should we close or wait to see if we get full participation before closing.
- B. Trustee Job Description  
Discuss amended trustee job description for presentation to Board.
- C. Confirming Board Retreat

General discussion re: 3/19 Board Retreat with consultant

**III. Other Business**

**A.** New Business

**IV. Closing Items**

**A.** Adjourn Meeting