



Bridge Preparatory Charter School

Executive Committee Meeting

Published on October 27, 2021 at 8:46 PM EDT

Date and Time

Tuesday November 2, 2021 at 7:45 AM EDT

Join Zoom Meeting

<https://us02web.zoom.us/j/83239248869?pwd=c1liK2trQmxhdTdZMkpFYlDaRXdDZz09>

Meeting ID: 832-3924-8869

Dial by your location (646) 558 8656

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Executive Committee Minutes
Approve minutes for Executive Committee Meeting on October 12, 2021
- D. Welcome from Chair

II. Committee Updates

- A. Executive Committee
POSSIBLY MOVE TO 2ND TUESDAY of each month at 7:45 a.m.
- B. Academic Committee

2nd Wednesday of each month at 9:15 a.m.

C. Finance Committee

2nd Monday of each month at 4:30 p.m.

D. Board Development & Governance

1st Thursday of each month at 8 a.m.

Possible dates for planning retreat/strategy session

E. ED Support & Evaluation

Schedule trimester check-in meeting

III. Pasek Consulting

A. Proposal

IV. Executive Director Update

A. Hiring Committee & Staffing Update

B. ED Update

V. Other Business

VI. Closing Items

A. Adjourn Meeting