

Bridge Preparatory Charter School

Executive Committee Meeting

Published on December 12, 2021 at 12:44 PM EST Amended on December 13, 2021 at 10:39 PM EST

Date and Time

Tuesday December 14, 2021 at 7:45 AM EST

Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/83239248869?pwd=c1liK2trQmxhdTdZMkpFYldaRXdDZz09}$

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. Executive Committee Report 11/2/2021

We did not have quorum at this meeting.

The following is a recap of the meeting and not minutes. No vote will be taken regarding this report.

- D. Approve Executive Committee Minutes from 10/12/2021
- E. Welcome from Chair

II. Committee Updates

- A. Academic Committee
- B. Finance Committee
- C. Board Development & Governance
- D. ED Support & Evaluation

III. Executive Director Update

- A. Hiring Committee & Staffing Update
- B. ED Update

IV. Other Business

V. Closing Items

A. Adjourn Meeting