

Bridge Preparatory Charter School

Board Strategy Meeting

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Date and Time

Thursday November 11, 2021 at 12:00 PM EST

Location

715 Ocean Terrace, Building A Borough President's Hall of Science Staten Island, NY 10301

This is an in-person meeting but also accessible via Zoom. Any person attending in-person must be fully vaccina ted, bring proof of vaccination & ID, and complete a health screening. https://us02web.zoom.us/j/7872944585?pwd=VzF6Y1luK3dwVVV4NG9lbWVzRzI2dz09

Dial in: 646 558 8656 Meeting ID: 787 294 4585 Passcode: 965225

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Introductory Comments and Developing a Strategic Plan for Charter Renewal

II. What We Said Bridge Prep Would Be

A. Key Design Elements

Discussion of the Mission Statement of Bridge Prep and Key Design Elements as provided in the Charter

- B. Key Design Elements That Have Not Been Implemented General discussion as to key design elements included in Charter that have not been implemented.
- **C.** Material Changes to the Charter

What constitutes a material change to the Charter

D. BOT Open Discussion

Discussion amongst the BOT members as to the key design elements of the charter. What, if any key elements need to be changed and if those elements constitute a material change to the Charter.

E. Break

III. The Future Course of Bridge Prep

A. Parental Input as to the Future Growth of the School

Discussion as to Parent's concerns; opening a secondary school; partnering with another school as our children age out.

B. Teacher Retention

Discussion as to the necessity for teacher retention and methods of achieving that goal.

C. How Do We Achieve Our Goals

Open discussion among the Board members as to the future course of Bridge Prep

IV. Public Comments

A. Public Comment

V. Closing Items

A. Adjourn Meeting