



# Bridge Preparatory Charter School

## Executive Committee Meeting

Published on February 4, 2022 at 12:55 PM EST

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### Date and Time

Tuesday February 8, 2022 at 7:45 AM EST

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Join Zoom Meeting

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

Meeting ID: 832-3924-8869

Dial by your location (646) 558 8656

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### Agenda

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Executive Committee Minutes from 10/12/2021

#### D. 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.

#### E. Executive Committee Report from 12/14/21

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.

**F.** Executive Committee Report from 1/11/2022

**G.** 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.** ED Update

**IV. Other Business**

**A.** Secretary Resignation

**B.** Compensation Structure & Meeting request from DOO (rescheduled to 3/8/2022 per ED)

**V. Closing Items**

**A.** Adjourn Meeting