



Bridge Preparatory Charter School

Executive Committee Meeting

Published on March 6, 2022 at 11:29 PM EST

Date and Time

Tuesday March 8, 2022 at 7:45 AM EST

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 from 10/12/2021

Due to the lack of quorum at recent Executive Committee Meetings, the minutes from October 2021 still lack approval and need to be voted upon.

- D. Executive Committee Report 02/08/2022

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. 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. Board Retreat with Pasek Consulting

To take place Saturday, March 19, 2022, 8:30-10:00am, by Zoom

- B. Meeting with the DOO

It is anticipated that the Board of Trustees will enter into ***closed Executive Session*** at this point, in order to discuss a matter concerning personnel, as allowed under NYS Open Meetings Law.

V. Closing Items

- A. Adjourn Meeting