

# Bridge Preparatory Charter School

## **Executive Committee Meeting (Special Timing)**

Published on June 6, 2022 at 6:56 AM EDT Amended on June 6, 2022 at 7:38 AM EDT

Date and Time

Monday June 6, 2022 at 7:45 AM EDT

Location

Join Zoom Meeting https://us02web.zoom.us/j/82613152824?pwd=ZGF2Mk5IMjJwZnZDMVpvNFNWRjlxUT09

Meeting ID: 826 1315 2824 Passcode: F3yhKQ

One tap mobile +16465588656,,82613152824#,,,,\*726151# US (New York) +13017158592,,82613152824#,,,,\*726151# US (Washington DC) Dial by your location +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) Meeting ID: 826 1315 2824 Passcode: 726151

Find your local number: https://us02web.zoom.us/u/kb4X7rvdJf

Mark Harmon-Vaught is inviting you to a scheduled Zoom meeting. Topic: BPCS Executive Committee Meeting Time: This is a recurring meeting Meet anytime Join Zoom Meeting https://us02web.zoom.us/j/82613152824?pwd=ZGF2Mk5IMjJwZnZDMVpvNFNWRjIxUT09 Meeting ID: 826 1315 2824 Passcode: F3yhKQ One tap mobile +16465588656,,82613152824#,,,,\*726151# US (New York) +13017158592,,82613152824#,,,,\*726151# US (Washington DC) Dial by your location +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) Meeting ID: 826 1315 2824 Passcode: 726151 Find your local number: https://us02web.zoom.us/u/kb4X7rvdJf

#### Agenda

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Welcome from Chair
- D. Review Past Meeting Notes

Approve minutes for Executive Committee Meeting on May 10, 2022

#### II. Committee Updates

- A. Academic Committee
- B. Finance Committee
- C. Board Development & Governance

D. ED Support & Evaluation

#### III. New Business

- A. Debrief NYSED Board Interview
- B. June Board Meeting Plan
- C. Preparation for June Board Budget Discussion

#### IV. Proposed Executive Session

A. Proposed Executive Session

### V. Closing Items

A. Adjourn Meeting