



# Bridge Preparatory Charter School

## Board Meeting

Published on March 9, 2022 at 6:52 PM EST  
Amended on March 12, 2022 at 5:40 PM EST

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### Date and Time

Wednesday March 16, 2022 at 7:00 PM EDT

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/85726236693?pwd=SmVOZ0xlajVIZjdSZnlGOVd4MDQxdz09>

Meeting ID: 857 2623 6693

Passcode: nvgu2S

One tap mobile

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### Agenda

#### I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Board Meeting on February 16, 2022

D. Welcome from the Chair

#### II. Committee Reports

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

### **III. Executive Director Report**

- A. ED Report
- B. Monthly Financials

### **IV. Votes**

- A. Adoption of Revised Code of Conduct
- B. Adoption of Revised Complaint Policy
- C. Revision to Trustee Job Description for Public Posting
- D. Approval of FY22 Tax Return

### **V. Other Business**

- A. Outcomes from the FY21-22 Board Assessment

### **VI. Public Comment**

### **VII. Closing Items**

- A. Adjourn Meeting