



Bridge Preparatory Charter School

Board Meeting

Published on May 12, 2022 at 4:59 PM EDT

Amended on May 17, 2022 at 8:31 PM EDT

Date and Time

Wednesday May 18, 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

+16465588656,,85726236693#,,,,*800860# US (New York)

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Agenda

- I. Opening Items**
 - A. Record Attendance
 - B. Call the Meeting to Order
 - C. Approve Minutes from April Regular Board Meeting
 - D. Approve Minutes from April Special Board Meeting

E. Welcome from the Chair

II. Committee Reports

A. Finance Committee

B. Board Development and Governance

- Update on NYS Open Meetings Law
- Introductions of Potential New Board Members

C. ED Support & Evaluation

- Next Steps in 2022 ED Evaluation Process

D. Academic Committee

III. Executive Director Report

A. ED Report

B. FY23 Budget Discussion

C. Monthly Financials

IV. Votes

A. FY23 BoostEd Contract Extension

B. Sundog Theatre Arts Program Agreement

C. Literacy for Life Proposal FY23

V. Family Association Update

A. Family Association Update

VI. Public Comment

VII. Closing Items

A. Adjourn Meeting