



# Bridge Preparatory Charter School

## Board Meeting

Published on June 10, 2022 at 9:08 AM EDT

Amended on June 14, 2022 at 8:49 PM EDT

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### Date and Time

Wednesday June 15, 2022 at 7:00 PM EDT

### Location

#### Bridge Preparatory Charter School

715 Ocean Terrace

Building A - Atrium (Main Floor)

### Zoom Video

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

Meeting ID: 857 2623 6693

Passcode: nvgu2S

One tap mobile

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

+13126266799,,85726236693#,,,,\*800860# US (Chicago)

### Additional Locations to Join by Video Conference

- 2742 Hilltop Loop, Apopka, FL 32712
- 11 Oakridge Pl, Eastchester, NY 10709

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## Agenda

### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes from May Board Meeting
  
- D. Welcome from the Chair

## **II. Committee Reports**

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

## **III. New Business**

- A. Summer 2022 Board & Committee Meetings
- B. Elections of Board Officers  
Nominations and elections for Chair, Vice Chair, Secretary, & Treasurer
- C. Re-Election of Board Members

## **IV. Executive Director Report**

- A. ED Report
- B. Monthly Financials

## **V. Votes**

- A. FY23 Budget
- B. Insurance Renewal
- C. HR Services Contract
- D. School Technology Services Contract
- E. Proposed Amendment to Bylaws

**VI. Family Association Update**

A. Family Association Update

**VII. Public Comment**

**VIII. Closing Items**

A. Adjourn Meeting