



# Bridge Preparatory Charter School

## Board meeting

Published on August 12, 2022 at 12:37 AM EDT

Amended on August 13, 2022 at 11:29 PM EDT

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### Date and Time

Wednesday August 17, 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

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### Agenda

- I. **Opening Items**
  - A. Record Attendance
  - B. Call the Meeting to Order
  - C. Approve Minutes of June 15th 2022 Board Meeting

D. Approve Minutes of July 25th 2022 Special Board Meeting

E. Welcome From Chair

## **II. Committee Reports**

A. Academic Committee

B. Finance Committee

C. Board Development and Governance

D. ED Support and Evaluation

## **III. New Business**

A. Appointment of Committee Chairs

B. Appointment of Parliamentarian

C. Renewal Task Force Update

D. Other New Business

## **IV. Executive Director Report**

A. ED Report

## **V. Votes**

A. Resolution #14 to Appoint Board Member Heba Nassef Gore

B. Resolution #15 to Appoint Board Member Amanda Wolkowitz

C. Renewal of Board On Track Contract

## **VI. Family Association Update**

A. Family Association Update

## **VII. Public Comment**

**A.** Public Comment

**VIII. Closing Items**

**A.** Adjourn Meeting