



# Bridge Preparatory Charter School

## Board Meeting

Published on September 18, 2022 at 11:12 AM EDT

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### Date and Time

Tuesday September 20, 2022 at 7:00 PM EDT

### Location

#### Bridge Preparatory Charter School

715 Ocean Terrace

Building A - Atrium (Main Floor)

Staten Island, NY

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### Agenda

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes of August 17th 2022 Board Meeting
  
- D. 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. Benchmarks for Committees

- B. Revisions to Board Meeting Schedule and Committee Meeting Schedule

- C. ED Goals

- D. Other New Business

### **IV. Executive Director Report**

- A. ED Report

### **V. Votes**

- A. District Safety Plan

### **VI. Family Association Update**

- A. Family Association Update

### **VII. Public Comment**

- A. Public Comment

### **VIII. Closing Items**

- A. Adjourn Meeting