



Bridge Preparatory Charter School

Board Meeting

Published on November 12, 2022 at 1:51 PM EST
Amended on December 1, 2022 at 7:14 PM EST

Date and Time

Tuesday November 15, 2022 at 7:00 PM EST

Location

Bridge Preparatory Charter School

715 Ocean Terrace

Building A - Atrium (Main Floor)

Staten Island, NY

300 Cromwell Avenue

Staten Island, NY

201 Pondfield Road West

Bronxville, NY 10708

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Geena Kuriakose	1 m
B. Call the Meeting to Order		Geena Kuriakose	1 m
C. Welcome From Chair		Laurel Gyimesi	3 m
II. Committee Reports			7:05 PM
A. Finance Committee	FYI	George Winn	3 m
B. Board Development and Governance	FYI	Mark Harmon-Vaught	5 m
C. ED Support and Evaluation	FYI	Mark Harmon-Vaught	3 m

	Purpose	Presenter	Time
D. Academic Committee	FYI	Rose Kerr	1 m
III. Executive Director Report			7:17 PM
A. ED Report	Discuss	Tim Castanza	25 m
IV. Votes			7:42 PM
A. Resolution #19 to Appoint Board Member Becky Peters		Mark Harmon-Vaught	3 m
B. Resolution #20 on Extraordinary Circumstances	Vote	Mark Harmon-Vaught	3 m
V. New Business			7:48 PM
A. Other New Business		Laurel Gyimesi	5 m
VI. Family Association Update			7:53 PM
A. Family Association Update	FYI	Amanda Wolkowitz	5 m
VII. Public Comment			7:58 PM
A. Public Comment	FYI	Members of the Public	5 m
VIII. Closing Items			8:03 PM
A. Adjourn Meeting	FYI	Geena Kuriakose	1 m