



# Bridge Preparatory Charter School

## Board Meeting

Published on December 17, 2022 at 2:16 PM EST

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### Date and Time

Tuesday December 20, 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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance		Mark Harmon-Vaught	1 m
<b>B.</b> Call the Meeting to Order		Mark Harmon-Vaught	1 m
<b>C.</b> Welcome From Chair		Laurel Gyimesi	3 m
<b>II. Approve Minutes</b>			<b>7:05 PM</b>

	Purpose	Presenter	Time
A. Approve Minutes from Special Board Meeting 9/9/22	Approve Minutes	Mark Harmon-Vaught	1 m
B. Approve Minutes from Board meeting 9/20/22	Approve Minutes	Mark Harmon-Vaught	1 m
C. Approve Minutes from Special Board meeting 10/24/22	Approve Minutes	Mark Harmon-Vaught	1 m
D. Approve Minutes from Board Strategy Session 11/11/22	Approve Minutes	Mark Harmon-Vaught	1 m
E. Approve Minutes from Board Meeting 11/15/22	Approve Minutes	Mark Harmon-Vaught	1 m
<b>III. Committee Reports</b>			<b>7:10 PM</b>
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
D. Academic Committee	FYI	Rose Kerr	1 m
<b>IV. Executive Director Report</b>			<b>7:22 PM</b>
A. ED Report	Discuss	Tim Castanza	25 m
<b>V. New Business</b>			<b>7:47 PM</b>
A. Other New Business		Laurel Gyimesi	5 m
<b>VI. Family Association Update</b>			<b>7:52 PM</b>

	Purpose	Presenter	Time
A. Family Association Update	FYI	Amanda Wolkowitz	5 m
<b>VII. Public Comment</b>			<b>7:57 PM</b>
A. Public Comment	FYI	Members of the Public	5 m
<b>VIII. Closing Items</b>			<b>8:02 PM</b>
A. Adjourn Meeting	FYI	Mark Harmon-Vaught	1 m