

Bridge Preparatory Charter School

Board Meeting

Published on February 24, 2023 at 4:39 PM EST Amended on February 28, 2023 at 5:06 PM EST

Date and Time

Tuesday February 28, 2023 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

300 S. Sykes Creek Pkwy Merritt Island, FL

Christ Episcopal Church 17 Sagamore Rd 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

		Purpose	Presenter	Time
C.	Welcome From Chair		Laurel Gyimesi	3 m
II. App	prove Minutes			7:05 PM
Α.	Approve Minutes from Board meeting 1/31/23	Approve Minutes	Geena Kuriakose	1 m
III. Co	mmittee Reports			7:06 PM
A.	Academic Committee	FYI	Rose Kerr	1 m
B.	Board Development and Governance	FYI	Mark Harmon- Vaught	5 m
C.	Renewal task Force	FYI	Laurel Gyimesi	5 m
D.	Finance Committee	FYI	George Winn	3 m
IV. Ex	ecutive Director Report			7:20 PM
A.	ED Report	Discuss	Tim Castanza	25 m
V. Nev	w Business			7:45 PM
Α.	Other New Business		Laurel Gyimesi	5 m
VI. Fa	mily Association Update			7:50 PM
Α.	Family Association Update	FYI	Amanda Wolkowitz	5 m
VII. Pu	ublic Comment			7:55 PM
A.	Public Comment	FYI	Members of the Public	5 m
VIII. C	losing Items			8:00 PM
A.	Adjourn Meeting	FYI	Geena Kuriakose	1 m