



# Bridge Preparatory Charter School

## Board Meeting

Published on March 18, 2023 at 3:30 PM EDT  
Amended on March 21, 2023 at 9:44 AM EDT

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### Date and Time

Tuesday March 21, 2023 at 7:00 PM EDT

### Location

#### Bridge Preparatory Charter School

715 Ocean Terrace  
Building A - Atrium (Main Floor)  
Staten Island, NY

11 Pondfield Rd  
Bronxville NY

300 Cromwell Avenue  
Staten Island, NY

1 Campus Road  
Staten Island, NY 10301

814 Route 9W  
Grandview on Hudson, NY

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance		Geena Kuriakose	1 m
<b>B.</b> Call the Meeting to Order		Geena Kuriakose	1 m

	Purpose	Presenter	Time
C. Welcome From Chair		Laurel Gyimesi	3 m
<b>II. Approve Minutes</b>			<b>7:05 PM</b>
A. Approve Minutes from Board meeting 2/28/23	Approve Minutes	Geena Kuriakose	2 m
<b>III. Committee Reports</b>			<b>7:07 PM</b>
A. Academic Committee	FYI	Rose Kerr	5 m
B. Board Development and Governance	Vote	Mark Harmon-Vaught	5 m
<ul style="list-style-type: none"> <li>Proposed vote to elect Ms. Traci B. Frey to the Bridge Preparatory Charter School Board of Trustees</li> </ul>			
C. Renewal task Force	FYI	Laurel Gyimesi	5 m
D. Finance Committee	FYI	George Winn	5 m
<b>IV. Executive Director Report</b>			<b>7:27 PM</b>
A. ED Report	Discuss	Tim Castanza	10 m
<b>V. New Business</b>			<b>7:37 PM</b>
A. Other New Business		Laurel Gyimesi	5 m
<b>VI. Family Association Update</b>			<b>7:42 PM</b>
A. Family Association Update	FYI	Amanda Wolkowitz	5 m
<b>VII. Public Comment</b>			<b>7:47 PM</b>
A. Public Comment	FYI	Members of the Public	5 m

	Purpose	Presenter	Time
<b>VIII. Closing Items</b>			<b>7:52 PM</b>
<b>A. Adjourn Meeting</b>	FYI	Geena Kuriakose	1 m