



Bridge Preparatory Charter School

Board Meeting

Published on April 16, 2023 at 8:56 PM EDT
Amended on April 18, 2023 at 4:10 PM EDT

Date and Time

Tuesday April 18, 2023 at 7:00 PM EDT

Location

Bridge Preparatory Charter School

715 Ocean Terrace
Building A - Atrium (Main Floor)
Staten Island, NY 10301

17 Sagamore Road
Bronxville, NY 10708

300 Cromwell Ave
Staten Island, NY 10305

215 Hart Blvd, #1-K
Staten Island, NY 10301

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Laurel Gyimesi	1 m
B. Call the Meeting to Order		Laurel Gyimesi	1 m
C. Welcome From Chair		Laurel Gyimesi	3 m

	Purpose	Presenter	Time
II. Approve Minutes			7:05 PM
A. Approve Minutes from Board Strategy Session 03/04/23	Approve Minutes	Laurel Gyimesi	2 m
B. Approve Minutes of Emergency Board Meeting 03/15/23	Approve Minutes	Laurel Gyimesi	2 m
C. Approve Minutes of Board Meeting 03/21/23	Approve Minutes	Laurel Gyimesi	2 m
III. Committee Reports			7:11 PM
A. Academic Committee	FYI	Rose Kerr	5 m
B. Board Development and Governance - Vote on Resolution #21 Selecting Traci Frey as Member of Board of Trustees	Vote	Mark Harmon-Vaught	5 m

Proposed VOTE on RESOLUTION #21 – Selecting Traci Frey as Member of Board of Trustees

WHEREAS, the Board of Trustees of Bridge Preparatory Charter School (“Bridge Prep”) deems it to be in the best interests of Bridge Prep that the following action be taken by the Board of Trustees of Bridge Prep pursuant to this Resolution:

WHEREAS, The Bridge Preparatory Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or Federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select **Traci Frey** as a member to its Board of Trustees, with a term expiring in June 2025 pending approval by NYSED. The resolution approving **Traci Frey** is adopted upon NYSED’s approval.

C. Renewal task Force	FYI	Laurel Gyimesi	5 m
D. Finance Committee	FYI	George Winn	5 m
E. Approval of Bridge Prep Income Tax Return	Vote	George Winn	2 m

Bridge Prep Federal Income Tax Forms for Fiscal Year 2021 (*July 2021-June 2022*) require approval by the Board of Trustees before submission, A draft copy of the school's tax return has been shared with the board members for review and vote.

	Purpose	Presenter	Time
IV. Executive Director Report			7:33 PM
A. ED Report	Discuss	Tim Castanza	10 m
V. New Business			7:43 PM
A. Other New Business		Laurel Gyimesi	5 m
VI. Family Association Update			7:48 PM
A. Family Association Update	FYI	Amanda Wolkowitz	5 m
VII. Public Comment			7:53 PM
A. Public Comment	FYI	Members of the Public	5 m
VIII. Closing Items			7:58 PM
A. Adjourn Meeting	FYI	Geena Kuriakose	1 m