



Bridge Preparatory Charter School

Board Meeting

Published on September 11, 2023 at 12:22 AM EDT

Date and Time

Tuesday May 16, 2023 at 7:00 PM EDT

Location

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

201 Pondfield Road
Bronxville, NY 10708

300 Cromwell Avenue
Staten Island, NY 10305

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. Approve Minutes			7:05 PM

	Purpose	Presenter	Time
A. Approve Minutes of Board Meeting 04/18/23	Approve Minutes	Geena Kuriakose	2 m
III. Committee Reports			7:07 PM
A. Academic Committee	FYI	Rose Kerr	5 m
B. Finance Committee	Discuss	George Winn	5 m
C. Board Development & Governance	FYI	Mark Harmon-Vaught	5 m
D. Renewal Task Force	FYI	Laurel Gyimesi	5 m
IV. Approval of Charter Renewal Resolutions			7:27 PM
A. Approval of Admissions Policy	Vote	Laurel Gyimesi	5 m
B. Approval of Accountability Goals	Vote	Laurel Gyimesi	2 m
C. Approval of Discipline Policy		Laurel Gyimesi	2 m
D. Approval of Enrollment	Vote	Laurel Gyimesi	2 m
E. Approval of Organizational Charts	Vote	Laurel Gyimesi	2 m
V. Approval of Contracts Between Bridge Prep and Service Providers			7:40 PM
A. Approval of Contract Between Bridge Prep and edIT Support Technology Services	Vote	George Winn	2 m
B. Approval of Extension of Contract Between Bridge Prep and BoostEd	Vote	George Winn	2 m
C. Approval of Edwards_Orton-Gillingham Contract	Vote	George Winn	2 m
VI. Executive Director Report			7:46 PM
A. ED Report	Discuss	Tim Castanza	10 m
VII. New Business			7:56 PM
A. Other New Business	FYI	Laurel Gyimesi	5 m

	Purpose	Presenter	Time
VIII. Family Association Update			8:01 PM
A. Family Association Update	FYI	Amanda Wolkowitz	5 m
IX. Public Comment			8:06 PM
A. Public Comment	FYI	Members of the Public	5 m
X. Closing Items			8:11 PM
A. Adjourn Meeting	FYI	Geena Kuriakose	1 m