



# Bridge Preparatory Charter School

## Board Meeting

Published on June 19, 2023 at 11:56 AM EDT

Amended on June 20, 2023 at 6:00 PM EDT

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### Date and Time

Tuesday June 20, 2023 at 7:00 PM EDT

### Location

#### Bridge Preparatory Charter School

715 Ocean Terrace

Building A - Atrium (Main Floor)

Staten Island, NY

201 Pondfield Road

Bronxville, NY 10708

300 Cromwell Avenue

Staten Island, 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            |
| <b>C.</b> Welcome From Chair        |         | Laurel Gyimesi  | 3 m            |
| <b>II. Approve Minutes</b>          |         |                 | <b>7:05 PM</b> |

|  | Purpose         | Presenter          | Time           |
|--|-----------------|--------------------|----------------|
| <b>A.</b> Approve Minutes of Board Meeting 05/16/23  | Approve Minutes | Geena Kuriakose    | 2 m            |
| <b>III. Approval of Budget</b>   |                 |                    | <b>7:07 PM</b> |
| <b>A.</b> Approval of Budget FY 2024   | Vote            | Tim Castanza       | 5 m            |
| <b>IV. Approval of Charter Renewal Resolutions</b>   |                 |                    | <b>7:12 PM</b> |
| <b>A.</b> Approval of Revision to Educational program  | Vote            | Geena Kuriakose    | 5 m            |
| <b>B.</b> Approval of Revision to Calendar and Schedule  | Vote            | Geena Kuriakose    | 5 m            |
| <b>C.</b> Approval of Revision to Key Design Elements  | Vote            | Geena Kuriakose    | 5 m            |
| <b>V. Approval of Contracts between BPCS and Service providers</b>   |                 |                    | <b>7:27 PM</b> |
| <b>A.</b> Approval of Pilot Program with Superpower Mentors  | Vote            | Tim Castanza       | 3 m            |
| <b>B.</b> Insurance renewal  | Vote            | Tim Castanza       | 2 m            |
| <b>VI. Elections of Members and Officers</b>   |                 |                    |                |
| <b>VII. Committee Reports</b>  |                 |                    | <b>7:32 PM</b> |
| <b>A.</b> Academic Committee   | FYI             | Rose Kerr          | 5 m            |
| <b>B.</b> Finance Committee  | Discuss         | George Winn        | 5 m            |
| <b>C.</b> Board Development & Governance   | FYI             | Mark Harmon-Vaught | 5 m            |
| Proposed Vote:   |                 |                    |                |
| <ul style="list-style-type: none"> <li>To approve the renewal of the school's agreement with BoardOnTrack for the 2023-2024 school year</li> </ul> |                 |                    |                |
| <b>D.</b> Renewal Task Force   | FYI             | Laurel Gyimesi     | 5 m            |
| <b>VIII. Executive Director Report</b>   |                 |                    | <b>7:52 PM</b> |

|                                      | Purpose | Presenter             | Time           |
|--------------------------------------|---------|-----------------------|----------------|
| <b>A.</b> ED Report                  | Discuss | Tim Castanza          | 10 m           |
| <b>IX. Executive Director Report</b> |         |                       |                |
| <b>X. New Business</b>               |         |                       | <b>8:02 PM</b> |
| <b>A.</b> Other New Business         | FYI     | Laurel Gyimesi        | 5 m            |
| <b>XI. Family Association Update</b> |         |                       | <b>8:07 PM</b> |
| <b>A.</b> Family Association Update  | FYI     | Amanda Wolkowitz      | 5 m            |
| <b>XII. Public Comment</b>           |         |                       | <b>8:12 PM</b> |
| <b>A.</b> Public Comment             | FYI     | Members of the Public | 5 m            |
| <b>XIII. Closing Items</b>           |         |                       | <b>8:17 PM</b> |
| <b>A.</b> Adjourn Meeting            | FYI     | Geena Kuriakose       | 1 m            |