

Bridge Preparatory Charter School

Executive Committee Meeting

Published on October 31, 2022 at 9:04 PM EDT Amended on November 1, 2022 at 9:22 PM EDT

Date and Time

Thursday November 3, 2022 at 7:30 AM EDT

Location

Join Zoom Meeting:

https://us02web.zoom.us/j/82613152824?

pwd=ZGF2Mk5lMjJwZnZDMVpvNFNWRjlxUT09

Meeting ID: 826 1315 2824

Passcode: F3yhKQ

Agenda

| Agenda | Purpose | Presenter | Time |
|---|--------------------|--------------------|---------|
| I. Opening Items | | | 7:30 AM |
| A. Record Attendance | | Geena Kuriakose | 1 m |
| B. Call the Meeting to Order | | Geena Kuriakose | 1 m |
| C. Approve Minutes 8-9-2022 | Approve Minutes | Geena Kuriakose | 2 m |
| D. Approve Minutes 9-8-2022 | Approve Minutes | Geena Kuriakose | 1 m |
| E. Review Notes from October 6, 2022 EC Meeting | Approve Minutes | Geena Kuriakose | 1 m |
| F. Welcome from Chair | | Laurel Gyimesi | 2 m |
| II. Committee Updates | | | 7:38 AM |
| A. Academic Committee | | Rose Kerr | 5 m |
| B. Finance Commitee | | George Winn | 5 m |

| C. Board Development and Governance Committee | Purpose | Presenter Mark Harmon- Vaught | Time 5 m |
|--|---------|--|-------------|
| D . ED Support and Evaluation Committee | | Mark Harmon- Vaught | 5 m |
| E. Renewal Task Force | | Laurel Gyimesi | 5 m |
| III. Other Business | | | 8:03 AM |
| A. New Business | | Laurel Gyimesi | 5 m |
| IV. Closing Items | | | 8:08 AM |
| A. Adjourn Meeting | Vote | Geena Kuriakose | 2 m |