



Bridge Preparatory Charter School

Executive Committee Meeting

Published on January 10, 2023 at 10:52 AM EST

Date and Time

Thursday January 12, 2023 at 7:30 AM EST

Location

Join Zoom Meeting:

<https://us02web.zoom.us/j/82613152824?pwd=ZGF2Mk5IMjJwZnZDMVpvNFNWRjlxUT09>

Meeting ID: 826 1315 2824

Passcode: F3yhKQ

814 Rte 9W
Upper Grandview, NY 10960

51 Ionia Ave
Staten Island, NY 10312

312 Midland Avenue
Rye, NY 10580

Wagner College
1 Campus Road
House #5
Staten Island, NY 10301

465 Bradley Avenue
Staten Island, NY 10314

Agenda

| | Purpose | Presenter | Time |
|-------------------------|---------|-----------|----------------|
| I. Opening Items | | | 7:30 AM |

| | Purpose | Presenter | Time |
|--|-----------------|--------------------|----------------|
| A. Record Attendance | | Geena Kuriakose | 1 m |
| B. Call the Meeting to Order | | Geena Kuriakose | 1 m |
| C. Welcome from Chair | | Laurel Gyimesi | 2 m |
| II. Approval of Minutes | | | 7:34 AM |
| A. Approve Minutes from EC Meeting 12/8/22 | Approve Minutes | Geena Kuriakose | 1 m |
| III. Committee Updates | | | 7:35 AM |
| A. Academic Committee | | Rose Kerr | 5 m |
| B. Finance Committee | | George Winn | 5 m |
| C. Board Development and Governance Committee | | Mark Harmon-Vaught | 5 m |
| D. ED Support and Evaluation Committee | | Mark Harmon-Vaught | 5 m |
| E. Renewal Task Force | | Laurel Gyimesi | 5 m |
| IV. Other Business | | | 8:00 AM |
| A. New Business | | Laurel Gyimesi | 5 m |
| V. Closing Items | | | 8:05 AM |
| A. Adjourn Meeting | Vote | Geena Kuriakose | 2 m |