



# Bridge Preparatory Charter School

## Executive Committee Meeting

Published on April 3, 2023 at 5:22 PM EDT

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### Date and Time

Thursday April 13, 2023 at 7:30 AM EDT

### Location

#### Join Zoom Meeting:

<https://harvard.zoom.us/j/99907897165?pwd=MjVwcmtd4VIRjQ1lXZ000cjJsT1pWQT09>

Meeting ID: 99907897165

Password: 988179

Join by telephone (use any number to dial in)

+1 929 436 2866

+1 646 931 3860

One tap mobile: +19294362866,,99907897165# US (New York)

Join by SIP conference room system

Meeting ID: 999 0789 7165

99907897165.988179@zoomcrc.com

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

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## Agenda

|  | Purpose | Presenter          | Time           |
|--|---------|--------------------|----------------|
| <b>I. Opening Items</b>  |         |                    | <b>7:30 AM</b> |
| <b>A.</b> Record Attendance  |         | Mark Harmon-Vaught | 1 m            |
| <b>B.</b> Call the Meeting to Order  |         | Mark Harmon-Vaught | 1 m            |
| <b>C.</b> Welcome from Chair   |         | Laurel Gyimesi     | 2 m            |
| <b>II. Review Notes of Previous EC Meeting</b>   |         |                    | <b>7:34 AM</b> |
| <b>A.</b> Notes from EC Meeting 03/09/23   | FYI     | Mark Harmon-Vaught | 1 m            |
| <p>There are no official minutes from the last Executive Committee Meeting on March 9th since quorum was not met, however the notes from that meeting are attached for your information.</p> |         |                    |                |
| <b>III. Committee Updates</b>  |         |                    | <b>7:35 AM</b> |
| <b>A.</b> Academic Committee   |         | Rose Kerr          | 5 m            |
| <b>B.</b> Finance Committee  |         | George Winn        | 5 m            |
| <b>C.</b> Board Development and Governance Committee   |         | Mark Harmon-Vaught | 5 m            |
| <b>D.</b> ED Support and Evaluation Committee  |         | Mark Harmon-Vaught | 5 m            |
| <b>E.</b> Renewal Task Force   |         | Laurel Gyimesi     | 5 m            |
| <b>IV. Other Business</b>  |         |                    | <b>8:00 AM</b> |

|                         | Purpose | Presenter          | Time           |
|-------------------------|---------|--------------------|----------------|
| A. New Business         | Discuss | Laurel Gyimesi     | 5 m            |
| <b>V. Closing Items</b> |         |                    | <b>8:05 AM</b> |
| A. Adjourn Meeting      | FYI     | Mark Harmon-Vaught | 2 m            |