



# Bridge Preparatory Charter School

## Executive Committee Meeting

Published on April 28, 2023 at 6:39 PM EDT

Amended on April 30, 2023 at 9:13 PM EDT

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### Date and Time

Thursday May 4, 2023 at 7:30 AM EDT

### Location

#### *Join Zoom Meeting:*

<https://harvard.zoom.us/j/99907897165?pwd=MjVwcmt4VIRjQ1lXZ000cjJsT1pWQT09>

**Meeting ID:** 99907897165

**Passcode:** 988179

814 Route 9W

Grandview on Hudson Nyack, NY 10960

1 Campus Road

Staten Island, NY 10301

51 Ionia Ave

Staten Island, NY 10312

312 Midland Ave

Rye, NY 10580

465 Bradley Ave

Staten Island, NY 10314

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 AM</b>
A. Record Attendance		Mark Harmon-Vaught	1 m
B. Call the Meeting to Order		Mark Harmon-Vaught	1 m
C. Welcome from Chair		Laurel Gyimesi	2 m
<b>II. Review Notes of Previous Executive Committee Meeting 04/13/23</b>			<b>7:34 AM</b>
A. Notes from EC Meeting 04/13/23	FYI	Mark Harmon-Vaught	1 m
<p>There are no official minutes from the last Executive Committee Meeting on April 13th 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>
A. Academic Committee		Rose Kerr	5 m
B. Finance Committee		George Winn	5 m
C. Board Development and Governance Committee		Mark Harmon-Vaught	3 m
D. ED Support and Evaluation Committee		Mark Harmon-Vaught	3 m
E. Renewal Task Force		Laurel Gyimesi	5 m
<b>IV. Executive Director Presentation</b>			<b>7:56 AM</b>
A. Executive Director Presentation on Superpower Mentors	Discuss	Tim Castanza	10 m
<p>E.D. wishes to discuss "Superpower Mentors" with the Executive Committee members.</p>			
<b>V. Other Business</b>			<b>8:06 AM</b>
A. New Business	Discuss	Laurel Gyimesi	5 m

Purpose Presenter Time

**VI. Closing Items**

**8:11 AM**

**A. Adjourn Meeting**

FYI

Mark Harmon-  
Vaught

2 m