



# Bridge Preparatory Charter School

## Executive Committee Meeting

Published on June 20, 2023 at 11:36 PM EDT

---

### Date and Time

Thursday June 1, 2023 at 7:30 AM EDT

### Location

#### Join Zoom Meeting:

[https://us02web.zoom.us/j/82613152824?Join Zoom Meeting](https://us02web.zoom.us/j/82613152824?Join+Zoom+Meeting)

<https://us02web.zoom.us/j/85726236693?pwd=SmVOZ0xlajVIZjdSZnlGOVd4MDQxdz09>

Meeting ID: 857 2623 6693

Passcode: nvgu2S

One tap mobile

+16469313860,,85726236693#,,,,\*800860# US

+16465588656,,85726236693#,,,,\*800860# US (New York)

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 AM</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	2 m
<b>II. Review Notes of Previous Executive Committee Meeting 05/04/23</b>			<b>7:34 AM</b>
<b>A.</b> Notes from EC Meeting 05/04/23	FYI	Geena Kuriakose	1 m

	Purpose	Presenter	Time
<p>There are no official minutes from the last Executive Committee Meeting on May 4th 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. Other Business</b>			<b>7:56 AM</b>
---------------------------	--	--	----------------

- |                 |         |                 |     |
|-----------------|---------|-----------------|-----|
| A. New Business | Discuss | Geena Kuriakose | 5 m |
|-----------------|---------|-----------------|-----|

<b>V. Closing Items</b>			<b>8:01 AM</b>
-------------------------	--	--	----------------

- |                    |     |                 |     |
|--------------------|-----|-----------------|-----|
| A. Adjourn Meeting | FYI | Geena Kuriakose | 2 m |
|--------------------|-----|-----------------|-----|