



# Bridge Preparatory Charter School

## Board Development & Governance Committee Meeting

Published on September 5, 2022 at 9:47 AM EDT

Amended on September 7, 2022 at 3:29 PM EDT

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### Date and Time

Wednesday September 7, 2022 at 7:45 AM EDT

### Location

Topic: BPCS Board Dev & Gov Cmte

Time: This is a recurring meeting Meet anytime

Join Zoom meeting

<https://harvard.zoom.us/j/99907897165?pwd=MjVwcmt4VIRjQ1IXZ000cjJsT1pWQT09>

Password: 988179

Join by telephone (use any number to dial in)

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### Agenda

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

#### II. Board Development & Governance

**A. Report on Status & Plan for New Member Recruitment**

- Status of new members proposed to NYSED
- Status of new members recruited / solicited
- New member recruitment targets and approach for 2022-23

**III. Other Business**

**IV. Closing Items**

**A. Adjourn Meeting**