



# Bridge Preparatory Charter School

## Board Development & Governance Committee Meeting

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### Date and Time

Tuesday October 4, 2022 at 7:45 AM EDT

### Location

#### Join Zoom Meeting:

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

Password: 988179

#### Join by telephone: *(use any number to dial in)*

+1 929 436 2866

+1 646 931 3860

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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. Toward a Definition of "Extraordinary Circumstances"
- B. Setting a Board Strategy Session for Late October–Early November

**III. Other Business**

**IV. Closing Items**

**A. Adjourn Meeting**