



Bridge Preparatory Charter School

Board Development & Governance Committee Meeting

Published on February 10, 2023 at 8:32 PM EST

Date and Time

Tuesday February 14, 2023 at 7:45 AM EST

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:45 AM
A. Record Attendance			1 m
B. Call the Meeting to Order		Mark Harmon-Vaught	1 m
II. Board Development & Governance			7:47 AM
A. Debrief of Board Self-Assessment to Date	Discuss	Mark Harmon-Vaught	10 m
B. Beginning of Board Development Needs Assessment	Discuss	Mark Harmon-Vaught	10 m

	Purpose	Presenter	Time
C. Plan for the March Board Strategy Session	Discuss	Laurel Gyimesi / Mark Harmon-Vaught	10 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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