



# Bridge Preparatory Charter School

## Board Development & Governance Committee Meeting

Published on May 1, 2023 at 9:41 AM EDT  
Amended on May 1, 2023 at 4:28 PM EDT

---

### Date and Time

Tuesday May 2, 2023 at 7:45 AM EDT

### Location

#### Join Zoom Meeting:

<https://harvard.zoom.us/j/99907897165?pwd=MjVwcm4VIRjQ1IXZ000cjJsT1pWQT09>  
Password: 988179

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

+1 929 436 2866  
+1 646 931 3860

---

### Agenda

|  | Purpose | Presenter          | Time           |
|--|---------|--------------------|----------------|
| <b>I. Opening Items</b>                                      |         |                    | <b>7:45 AM</b> |
| <b>A.</b> Record Attendance                                  |         |                    | 1 m            |
| <b>B.</b> Call the Meeting to Order                          |         | Mark Harmon-Vaught | 1 m            |
| <b>II. Board Development &amp; Governance</b>                |         |                    | <b>7:47 AM</b> |
| <b>A.</b> Preparation for May Board Meeting Governance Items | Discuss | Mark Harmon-Vaught | 10 m           |
| <b>B.</b> Renewal of Board-On-Track Contract                 | Vote    | Laurel Gyimesi     | 3 m            |

Purpose    Presenter    Time

**III. Other Business**

**IV. Closing Items**

A. Adjourn Meeting

Vote