

# Bridge Preparatory Charter School

## **Board Development & Governance Committee Meeting**

Published on January 8, 2023 at 3:31 PM EST

### **Date and Time**

Tuesday January 10, 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>B.</b> Call the Meeting to Order		Mark Harmon- Vaught	1 m
II. Board Development & Governance			7:47 AM
<b>A.</b> Board Composition, Terms, and Future Recruitment	Discuss	Mark Harmon- Vaught	10 m
III. Other Business			7:57 AM
A. Other New Business	Discuss		15 m

Purpose	Presenter	Time
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IV. Closing Items	·	8:12 AM
A. Adjourn Meeting	Vote	