



Bridge Preparatory Charter School

Board Strategy Session

Published on February 28, 2023 at 5:06 PM EST

Date and Time

Saturday March 4, 2023 at 10:00 AM EST

Location

Bridge Preparatory Charter School

715 Ocean Terrace

Building A - Atrium (Main Floor)

Staten Island, NY

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance		Geena Kuriakose	1 m
B. Call the Meeting to Order		Geena Kuriakose	
II. Board Strategy Session			10:01 AM
A. Renewal Application	Discuss	Laurel Gyimesi, Tim Castanza & Pasek Consulting	105 m

- Discussion of any material changes to the charter
- Discussion of strategic growth questions that must be answered in renewal application

	Purpose	Presenter	Time
B. OG Teacher Certification Plan	Discuss	Tim Castanza & Laurel Wedinger	45 m
C. Board Development Plan	Discuss	Mark Harmon-Vaught	25 m

- Discussion of board self-evaluation results
- Discussion of how we can launch a plan for long-term board recruitment

III. Closing Items

12:56 PM

A. Adjourn Meeting	Vote
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