

## Bridge Preparatory Charter School

## **Executive Committee Meeting**

Published on March 7, 2023 at 8:47 AM EST Amended on March 25, 2023 at 5:38 PM EDT

Date and Time Thursday March 9, 2023 at 7:30 AM EST

Location 814 Rte 9W Upper Grandview, NY 10960

51 Ionia Ave Staten Island, NY 10312

312 Midland Avenue Rye, NY 10580

Wagner College 1 Campus Road House #5 Staten Island, NY 10301

465 Bradley Avenue Staten Island, NY 10314

## Agenda

	Purpose	Presenter	lime
I. Opening Items			7:30 AM
A. Record Attendance		Geena Kuriakose	1 m
<b>B.</b> Call the Meeting to Order		Geena Kuriakose	1 m

		Purpose	Presenter	Time			
C.	Welcome from Chair		Laurel Gyimesi	2 m			
II. App	II. Approval of Minutes 7:34 AM						
Α.	Approve Minutes from EC Meeting 02/16/23	Approve Minutes	Geena Kuriakose	1 m			
III. Co	mmittee Updates			7:35 AM			
Α.	Academic Committee		Rose Kerr	5 m			
В.	Finance Commitee		George Winn	5 m			
C.	Board Development and Governance Committee		Mark Harmon- Vaught	5 m			
D.	ED Support and Evaluation Committee		Mark Harmon- Vaught	5 m			
E.	Renewal Task Force		Laurel Gyimesi	5 m			
IV. Other Business 8:00 AM							
Α.	New Business		Laurel Gyimesi	5 m			
V. Closing Items 8:05 AM							
A.	Adjourn Meeting	Vote	Geena Kuriakose	2 m			