



Bridge Preparatory Charter School

Special Meeting - Board Strategy Session

Published on July 18, 2023 at 7:28 PM EDT

Amended on July 26, 2023 at 10:47 PM EDT

Date and Time

Tuesday July 18, 2023 at 4:00 PM EDT

Location

Bridge Preparatory Charter School
715 Ocean Terrace
Staten Island, NY

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Geena Kuriakose	1 m
B. Call the Meeting to Order		Geena Kuriakose	
II. Board Strategy Session			4:01 PM
A. Financial Planning & Cash Management Strategy	Discuss	BoostEd Partners	104 m
• Presentation by BoostEd			
• Board Discussion			
B. Break			15 m

	Purpose	Presenter	Time
C. Board Development Plan	Discuss	Laurel Wedinger & Mark Harmon-Vaught	30 m
<ul style="list-style-type: none"> • What is the board's long-term strategy for recruiting board candidates, especially in light of forthcoming rollofs in 2024? 			
D. Question of Board Fundraising	Discuss	Mark Harmon-Vaught	30 m
<ul style="list-style-type: none"> • Should fundraising and external resource development become a part of the work of the board? • If so, how should this be implemented? 			
III. Closing Items			7:00 PM
A. Closing Items	FYI	Geena Kuriakose	2 m
B. Adjourn Meeting	Vote		