



Bridge Preparatory Charter School

Executive Committee Meeting

Published on July 18, 2023 at 7:26 PM EDT

Date and Time

Thursday July 13, 2023 at 7:45 AM EDT

Location

142 Joralemon Street, Suite 3E
Brooklyn, NY 11201

215 Hart Blvd
Staten Island, NY 10301

814 Rte. 9W
Grandview On Hudson, NY

300 s sykes creek Pkwy
Merritt island, FL 32952

Board of Trustees is inviting you to a scheduled Zoom meeting.
Time: Jul 13, 2023 07:45 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/3972868255?pwd=Z0xnV0N3VDdBcnBhZVQ3UWpwZWZ3UT09>

Meeting ID: 397 286 8255

Passcode: 7yMQKh

One tap mobile

+16469313860,,3972868255#,,, *776720# US

+16465588656,,3972868255#,,, *776720# US (New York)

Dial by your location

- +1 646 931 3860 US
- +1 646 558 8656 US (New York)
- +1 305 224 1968 US
- +1 309 205 3325 US

Meeting ID: 397 286 8255

Passcode: 776720

Find your local number: <https://us02web.zoom.us/j/kdL6oBBWqk>

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:45 AM
A. Record Attendance		Geena Kuriakose	1 m
B. Call the Meeting to Order		Geena Kuriakose	1 m
C. Welcome from Chair		Laurel Gyimesi	2 m
II. Review Notes of Previous Executive Committee Meetings of 06/01/23 & 06/27/23			7:49 AM
A. Notes from EC Meeting 06/1/23	FYI	Geena Kuriakose	1 m
Quorum was not met at this meeting.			
B. Review Notes from End of Year Executive Committee Meeting on 6/27/23	FYI	Geena Kuriakose	2 m
Quorum was not met at this meeting.			
III. Committee Updates			7:52 AM
A. Academic Committee		Rose Kerr	5 m
B. Finance Committee		George Winn	5 m
C. Board Development and Governance Committee		Mark Harmon-Vaught	3 m
D. ED Support and Evaluation Committee		Mark Harmon-Vaught	3 m

	Purpose	Presenter	Time
E. Renewal Task Force		Laurel Gyimesi	5 m
IV. Other Business			8:13 AM
A. New Business	Discuss	Geena Kuriakose	5 m
V. Closing Items			8:18 AM
A. Adjourn Meeting	FYI	Geena Kuriakose	2 m