



Bridge Preparatory Charter School

Executive Committee Meeting

Published on September 5, 2023 at 9:23 PM EDT

Amended on September 5, 2023 at 9:24 PM EDT

Date and Time

Thursday September 7, 2023 at 7:30 AM EDT

Location

Board of Trustees is inviting you to a scheduled Zoom meeting.

Topic: Executive Committee Meeting

Time: Sep 7, 2023 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84697974734?pwd=T3FISIJLZy9ZMncrMENaaG5JTGIwQT09>

Meeting ID: 846 9797 4734

Passcode: tek4UX

One tap mobile

+16465588656,,84697974734#,,,,*346592# US (New York)

+16469313860,,84697974734#,,,,*346592# US

Dial by your location

• +1 646 558 8656 US (New York)

• +1 646 931 3860 US

• +1 309 205 3325 US

Meeting ID: 846 9797 4734

Passcode: 346592

Find your local number: <https://us02web.zoom.us/u/kcdFeizwh5>

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 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. Approve Minutes Executive Committee Meetings			7:34 AM
A. Notes from EC Meeting 07/13/23	Approve Minutes	Geena Kuriakose	1 m
III. Committee Updates			7:35 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
E. Renewal Task Force		Laurel Gyimesi	5 m
IV. Other Business			7:56 AM
A. New Business	Discuss	Geena Kuriakose	5 m
V. Closing Items			8:01 AM
A. Adjourn Meeting	FYI	Geena Kuriakose	2 m