



Bridge Preparatory Charter School

Board Meeting

Published on December 16, 2023 at 6:26 PM EST
Amended on December 20, 2023 at 12:40 AM EST

Date and Time

Tuesday December 19, 2023 at 7:00 PM EST

Location

Bridge Preparatory Charter School
715 Ocean Terrace
Building A - Atrium (Main Floor)
Staten Island, NY 10301

201 Pondfield Rd
Bronxville, NY 10708

557 5th st #3
Brooklyn, NY 11215

328 Oakland Avenue
Staten Island, NY 10310

Hi all,

Please review the minutes from the last meeting and send any edits to the secretary in writing 48 hours before the meeting so that we can make any necessary edits.

Thank you,

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Geena Kuriakose	1 m
B. Call the Meeting to Order		Geena Kuriakose	1 m
C. Approve Minutes of Board Meeting on 11/21/23	Approve Minutes	Geena Kuriakose	2 m
D. Welcome From Chair		Laurel Gyimesi	3 m
II. Votes			7:07 PM
A. Vote to Authorize opening of Accounts	Vote	George Winn	5 m
Motion to authorize executive director to enter into agreements to open all necessary accounts, including brokerage accounts, at JP Morgan Chase and Fiduciary Trust Company, for the purpose of managing the school's cash holdings through money market funds or other vehicles of comparable liquidity and risk.			
B. Vote to approve contract for SI Media Group	Vote	Tim Castanza	5 m
III. Committee Updates			7:17 PM
A. Academic Committee	FYI	Rose Kerr	5 m
B. Finance Committee	FYI	George Winn	5 m
IV. Report of Executive Director			7:27 PM
A. Executive Director Update	FYI	Tim Castanza	15 m
V. Family Association			7:42 PM
A. Family Association Update	FYI	Amanda Wolkowitz	5 m
VI. Other Business			7:47 PM
A. New Business	FYI	Laurel Gyimesi	5 m
VII. Closing Items			7:52 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	FYI	Geena Kuriakose	1 m