



# Bridge Preparatory Charter School

## Board Meeting

Published on January 20, 2024 at 3:32 PM EST

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### Date and Time

Tuesday January 23, 2024 at 7:00 PM EST

### Location

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

557 5th st #3  
Brooklyn, NY 11215

1 campus road  
Staten Island, NY 10301

16 Sagamore Road  
Bronxville, NY 10708

300 Cromwell Avenue  
Staten Island, NY

142 Joralemon Street  
Brooklyn, NY 11201

300 S. Sykes Creek Pkwy  
Merritt Island, FL, 32952

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Hi all,

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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,

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
A. Record Attendance		Geena Kuriakose	1 m
B. Call the Meeting to Order		Geena Kuriakose	1 m
C. Welcome from Chair		Laurel Gyimesi	3 m
D. Approve Minutes of Board Meeting on 12/19/23	Approve Minutes	Geena Kuriakose	2 m
<b>II. Votes</b>			<b>7:07 PM</b>
A. Vote to approve contract for School Mint	Vote	Tim Castanza	5 m
<b>III. Committee Updates</b>			<b>7:12 PM</b>
A. Academic Committee	FYI	Rose Kerr	10 m
B. Finance Committee	FYI	George Winn	5 m
C. Governance	FYI	Laurel Gyimesi	5 m
<b>IV. Report of Executive Director</b>			<b>7:32 PM</b>
A. Executive Director Update	FYI	Tim Castanza	15 m
<b>V. Family Association</b>			<b>7:47 PM</b>
A. Family Association Update	FYI	Amanda Wolkowitz	5 m
<b>VI. Other Business</b>			<b>7:52 PM</b>
A. New Business	FYI	Laurel Gyimesi	5 m

Purpose	Presenter	Time
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**VII. Closing Items**

**7:57 PM**

**A. Adjourn Meeting**

FYI

Geena Kuriakose

1 m