

## Bridge Preparatory Charter School

## **Board Meeting**

Published on February 22, 2024 at 6:58 PM EST

Date and Time Tuesday February 27, 2024 at 7:00 PM EST

## Location

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

600 Commodore Court Philadelphia PA 19146.

557 5th St #3 Brooklyn, NY 12215

201 Pondfield Road Bronxville, NY 10708

142 Joralemon Street Brooklyn, NY 11201

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

300 Cromwell Avenue Staten Island, NY

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.	Ор	ening Items			7:00 PM		
	Α.	Record Attendance		Geena Kuriakose	1 m		
	В.	Call the Meeting to Order		Geena Kuriakose	1 m		
	C.	Welcome from Chair		Laurel Gyimesi	3 m		
	D.	Approve Minutes of Board Meeting on 1/4/24	Approve Minutes	Geena Kuriakose	5 m		
	E.	Approve Minutes from Board meeting 1/23/24	Approve Minutes	Geena Kuriakose	5 m		
II.	Со	mmittee Updates			7:15 PM		
	Α.	Academic Committee	FYI	Rose Kerr	10 m		
	В.	Finance Committee	FYI	George Winn	5 m		
	C.	Governance	FYI	Laurel Gyimesi	5 m		
III.	Report of Executive Director 7:						
	Α.	Executive Director Update	FYI	Tim Castanza	15 m		
IV.	Oth	er Business			7:50 PM		
	Α.	New Business	FYI	Laurel Gyimesi	5 m		
V.	Family Association 7:55						
	Α.	Family Association Update	FYI	Amanda Wolkowitz	5 m		

		Purpose	Presenter	Time
VI.	Closing Items			8:00 PM
	A. Adjourn Meeting	FYI	Geena Kuriakose	1 m