

Bridge Preparatory Charter School

Board Meeting

Published on April 14, 2024 at 8:11 AM EDT Amended on April 16, 2024 at 6:36 PM EDT

Date and Time Tuesday April 16, 2024 at 7:00 PM EDT

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 11215

1960 Broadway Lake Buena Vista, FL 32830

142 Joralemon Street Brooklyn, NY 11201

201 Pondfield Rd Bronxville NY 10708

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

I.

	Purpose	Presenter	Time
Opening Items			7:00 PM
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 March Board Meeting	Approve Minutes	Geena Kuriakose	2 m

II. Committee Updates

George Winn A. Finance Committee FYI 5 m Academic Committee FYI Traci Frey 10 m Β. FYI Laurel Gyimesi C. Governance 5 m III. **Report of Executive Director** 7:27 PM A. Executive Director Update FYI Tim Castanza 15 m **Family Association** 7:42 PM IV. A. Family Association Update FYI Amanda Wolkowitz 5 m V. **Other Business** 7:47 PM A. New Business FYI Laurel Gyimesi 5 m Laurel Gyimesi B. Proposed Changes to the Bylaws for Review FYI 5 m 7:57 PM VI. **Closing Items** A. Adjourn Meeting Geena Kuriakose FYI 1 m

7:07 PM