



# Bridge Preparatory Charter School

## Board Meeting

Published on May 19, 2024 at 9:36 PM EDT

Amended on May 21, 2024 at 6:45 PM EDT

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### Date and Time

Tuesday May 21, 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

328 Oakland Avenue  
SI NY 10310

201 Pondfield Rd  
Bronxville NY

557 5th st  
Brooklyn, NY 11215

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Hi all,

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

Thank you,

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes of March 14th Executive Committee Meeting	Approve Minutes	Geena Kuriakose	2 m
<b>D.</b> Approve Minutes of April 16th Board Meeting	Approve Minutes	Geena Kuriakose	2 m
<b>II. Committee Reports</b>			<b>7:05 PM</b>
<b>A.</b> Academic Committee	FYI	Rose Kerr	5 m
<b>B.</b> Finance	FYI	George Winn	5 m
<b>C.</b> Governance	FYI	Laurel Gyimesi	5 m
<b>D.</b> ED Support and Evaluation	FYI	Mark Harmon-Vaught	2 m
<b>E.</b> Renewal Task Force	FYI	Laurel Gyimesi	5 m
<b>III. Votes</b>			<b>7:27 PM</b>
<b>A.</b> Resolution #30 to Appoint Board Member Nicole DeStefano	Vote	Mark Harmon-Vaught	5 m
<b>B.</b> Approval of Academic Calendar	Vote	Geena Kuriakose	2 m
<b>C.</b> Amendment to Bylaws - ARTICLE VI: ACTION BY THE BOARD	Vote	Laurel Gyimesi	5 m
<b>D.</b> Approval of Contract for Edwards O-G	Vote	Geena Kuriakose	5 m
<b>E.</b> Approval of Contract for MMB+Co	Vote	Tim Castanza	5 m
<b>F.</b> Extension of Contract Boost Ed	Vote	Tim Castanza	5 m

	Purpose	Presenter	Time
<b>G.</b> Approval of Budget	Vote	George Winn	5 m
<b>IV. Executive</b>			<b>7:59 PM</b>
<b>A.</b> ED Update	FYI	Tim Castanza	5 m
<b>V. Family Association Update</b>			<b>8:04 PM</b>
<b>A.</b> Family Association Update	FYI	Amanda Wolkowitz	5 m
<b>VI. Other Business</b>			<b>8:09 PM</b>
<b>A.</b> Presentation of Shield of Bridge Prep Award	FYI	Tim Castanza	5 m
<b>VII. Closing Items</b>			<b>8:14 PM</b>
<b>A.</b> Adjourn Meeting	FYI	Geena Kuriakose	2 m