



Bridge Preparatory Charter School

Board Meeting

Published on June 8, 2024 at 10:59 AM EDT

Amended on June 10, 2024 at 8:52 PM EDT

Date and Time

Tuesday June 11, 2024 at 7:00 PM EDT

Location

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

557 5th st #3
Brooklyn, NY 11215

600 Commodore Court
Philadelphia, PA 19146

201 Pondfield Rd
Bronxville NY

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,

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes of May 21st Board Meeting	Approve Minutes	Geena Kuriakose	2 m
II. Election			7:03 PM
A. Election of Board Members	Vote	Laurel Gyimesi	10 m
III. Votes			7:13 PM
A. Approval of Contract Renewal ExtensisHR Client	Vote	Tim Castanza	3 m
B. Extension of Contract EDIT Tech Support	Vote	Tim Castanza	3 m
C. Approval of Insurance	Vote	Tim Castanza	3 m
D. Approval of SuperPower Mentors Contract	Vote	Tim Castanza	3 m
IV. Data Review			7:25 PM
A. June Data review	Discuss	Christine Volpe	10 m
V. Committee Reports			7:35 PM
A. Academic Committee	FYI	Rose Kerr	5 m
B. Finance	FYI	George Winn	5 m
C. Governance	FYI	Laurel Gyimesi	5 m
D. ED Support and Evaluation	FYI	Mark Harmon-Vaught	2 m
E. Renewal Task Force	FYI	Laurel Gyimesi	5 m
VI. Executive			7:57 PM
A. ED Update	FYI	Tim Castanza	5 m

	Purpose	Presenter	Time
VII. Family Association Update			8:02 PM
A. Family Association Update	FYI	Amanda Wolkowitz	5 m
VIII. Other Business			8:07 PM
A. Dr. Maria Casale's Presentation of Findings	FYI	Maria Casale	15 m
IX. Closing Items			8:22 PM
A. Adjourn Meeting	FYI	Geena Kuriakose	1 m