



Bridge Preparatory Charter School

Board Meeting

Published on August 6, 2024 at 7:42 PM EDT

Date and Time

Thursday August 8, 2024 at 4:30 PM EDT

Location

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

328 Oakland Avenue
SI NY 10310

3700 Walnut Street, Suite 215
Philadelphia, PA 19104

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance		Geena Kuriakose	1 m
B. Call the Meeting to Order		Meeting Chair	3 m

	Purpose	Presenter	Time
II. Consent Agenda			4:34 PM
A. Approve Minutes from July 19 Special Meeting and Strategy Session	Approve Minutes	Geena Kuriakose	2 m
B. Adopt Revised Trustee Responsibilities and Commitment Agreement	Vote	Mark Harmon-Vaught	
<p>The trustee responsibilities and commitment agreement, a document all new trustees are asked to sign, has been updated with revised language and information reflecting board governance best practices and the current norms and expectations of the board.</p>			
III. Reports from Committees			4:36 PM
A. Academic and Finance Progress Update	Discuss	Tim Castanza and Traci Frey	10 m
IV. New Business & Special Topics			4:46 PM
A. Discuss Special Topics for Board Business Calendar, SY 2024-25	Discuss	Mark Harmon-Vaught	15 m
<p>As discussed at the July meeting, the co-chairs propose the adoption of a yearlong board calendar to govern the key topics of discussion, important votes, and other matters at each Board meeting throughout the year. Board Members are invited to propose topics for inclusion in the yearlong calendar, to be finalized with the Executive Director between the August and September meetings and formally adopted by the board at the September meeting.</p>			
B. Approval of BoardOnTrack Annual Renewal Contract	Vote	Mark Harmon-Vaught & Nicole DeStefano	2 m
C. Approval of BPCS District Safety Plan	Vote	Tim Castanza	5 m
D. Approval of Staten Island Media Contract	Vote	Tim Castanza	5 m
E. Proposal for Closet Buildout	Vote	Tim Castanza	5 m
V. Other Business			5:18 PM

	Purpose	Presenter	Time
A. Update from the Family Association	FYI	Deidre Medina	5 m
B. Public Comment	FYI	Geena Kuriakose	3 m
VI. Closing Items			5:26 PM
A. Review of Action Items & Next Steps	FYI	Traci Frey & Mark Harmon-Vaught	2 m
B. Adjourn Meeting	Vote		