



# Bridge Preparatory Charter School

## Executive Committee Meeting

Published on October 10, 2023 at 9:16 AM EDT

Amended on October 11, 2023 at 3:55 PM EDT

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### Date and Time

Thursday October 12, 2023 at 8:30 AM EDT

### Location

#### Zoom Meeting

Meeting ID: **846 9797 4734**

Passcode: **tek4UX**

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One tap mobile

+16465588656,,84697974734#,,,,\*346592# US (New York)

+16469313860,,84697974734#,,,,\*346592# US

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Dial by your location

• +1 646 558 8656 US (New York)

• +1 646 931 3860 US

• +1 309 205 3325 US

Meeting ID: 846 9797 4734

Passcode: 346592

Find your local number: <https://us02web.zoom.us/j/84697974734>

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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,

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Review Minutes			1 m
<b>II. Committee Updates</b>			<b>8:32 AM</b>
A. Academic Committee	FYI	Rose Kerr	5 m
B. Finance Committee	FYI	George Winn	5 m
<b>III. New Business</b>			<b>8:42 AM</b>
A. Board Parliamentarian	Discuss	Mark Harmon-Vaught	3 m
B. Renewal Hearing Update	FYI	Mark Harmon-Vaught	3 m
<b>IV. Proposed Executive Session</b>			
The acting chair will put forward a motion to enter executive session pursuant and for matters pertaining to §105(D) of the New York State Open Meetings Law.			
<b>V. Closing Items</b>			
A. Adjourn Meeting	Vote		