



# Bridge Preparatory Charter School

## Executive Committee Meeting

Published on March 10, 2024 at 5:34 PM EDT

Amended on March 13, 2024 at 2:08 PM EDT

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### Date and Time

Thursday March 14, 2024 at 4:30 PM 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/kcdFeizwh5>

600 Commodore Court  
Philadelphia PA 19146

201 Pondfield Road  
Bronxville, NY 10708

51 Ionia Ave,

SI, NY 10312

814 Route 9W

Grandview on Hudson, NY

328 Oakland Avenue

Staten island, NY 10314

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## Agenda

|   | Purpose | Presenter       | Time           |
|---|---------|-----------------|----------------|
| <b>I. Opening Items</b>   |         |                 | <b>4:30 PM</b> |
| <b>A.</b> Record Attendance   |         |                 | 1 m            |
| <b>B.</b> Call the Meeting to Order   |         |                 |                |
| <b>C.</b> Review Notes of 02/15/24 Executive Committee Meeting  |         | Geena Kuriakose | 1 m            |
| <b>II. Committee Updates</b>  |         |                 | <b>4:32 PM</b> |
| <b>A.</b> Academic Committee  | FYI     | Rose Kerr       | 5 m            |
| <b>B.</b> Finance Committee   | FYI     | George Winn     | 5 m            |
| <b>C.</b> Governance  | FYI     | Laurel Gyimesi  | 5 m            |
| <b>III. New Business</b>  |         |                 | <b>4:47 PM</b> |
| <b>A.</b> Executive Session   | FYI     | Laurel Gyimesi  | 15 m           |
| <p>It is anticipated that the Board of Trustees will enter into closed Executive Session at this point, in order to discuss a matter concerning litigation, as allowed under NYS Open Meetings Law.</p> |         |                 |                |
| <b>IV. Closing Items</b>  |         |                 | <b>5:02 PM</b> |
| <b>A.</b> Adjourn Meeting   | Vote    |                 |                |