



# Bridge Preparatory Charter School

## Executive Committee Meeting

Published on July 8, 2024 at 3:02 PM EDT  
Amended on July 11, 2024 at 4:07 PM EDT

### Date and Time

Thursday July 11, 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>

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A. Record Attendance</b>			1 m

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Review Notes of 6/6/24		Geena Kuriakose	5 m
<b>D.</b> Welcome		Traci Frey & Mark Harmon-Vaught	5 m
<b>II. New Business</b>			<b>4:41 PM</b>
<b>A.</b> Board Development Update	FYI	Mark Harmon-Vaught	5 m
<b>B.</b> Board and Committee Meetings Plan for SY 2024-25	Discuss	Traci Frey & Mark Harmon-Vaught	10 m
<b>C.</b> Summer Strategy Session Plan	Discuss	Traci Frey & Mark Harmon-Vaught	10 m
<b>III. Proposed Executive Session</b>			<b>5:06 PM</b>
<p>Proposed that the Executive Committee enters into executive session pursuant to Section 105(1)(f) of the New York State Open Meetings Law. This section permits the board to discuss matters relating to the employment history of particular persons or matters pertaining to the employment of particular persons.</p>			
<b>A.</b> Executive Session			10 m
<b>IV. Closing Items</b>			<b>5:16 PM</b>
<b>A.</b> Adjourn Meeting	Vote		