



Bridge Preparatory Charter School

Board Meeting

Published on February 8, 2025 at 9:00 AM EST
Amended on February 8, 2025 at 9:01 AM EST

Date and Time

Saturday February 8, 2025 at 9:00 AM EST

Location

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

Agenda Google Doc:

<https://docs.google.com/document/d/1ejBJbqYfZ11jyF83GAEndFQ2lgHwGPqitHvrp5pjLew/edit?tab=t.0>

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m

	Purpose	Presenter	Time
Approve minutes for Board Meeting on January 9, 2025			

II. Board Strategy Session 9:02 AM

- | | | | | |
|-----------|--|---------|---------------------------------------|------|
| A. | Strategic Planning & Organizational Chart | Vote | Tim Castanza | 45 m |
| B. | School Facilities & Space Planning – Walkthrough | Discuss | | 45 m |
| C. | Board Development & Recruitment | Discuss | Nicole DeStefano & Mark Harmon-Vaught | 45 m |

<https://forms.gle/RHtmf4H2KV5J9gw47>

III. Other Business

IV. Closing Items

- | | | | | |
|-----------|-----------------|------|--|--|
| A. | Adjourn Meeting | Vote | | |
|-----------|-----------------|------|--|--|