



# Bridge Preparatory Charter School

## Board Meeting

Published on March 12, 2025 at 12:48 PM EDT  
Amended on March 13, 2025 at 2:39 PM EDT

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### Date and Time

Thursday March 13, 2025 at 7:00 PM EDT

### Location

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

3298 victory Blvd  
Staten Island, ny 10314

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Agenda Google Doc:

<https://docs.google.com/document/d/1ejBJbqYfZ11jyF83GAEndFQ2lgHwGPqitHvvp5pjLew/edit?tab=t.0>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b>	Record Attendance		1 m
<b>B.</b>	Call the Meeting to Order		

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>D.</b> Vote on 2025-26 calendar	Vote	Tim Castanza	5 m
<b>II. Committee Updates</b>			<b>7:07 PM</b>
<b>A.</b> Academic Committee	FYI	Traci Frey	5 m
<b>B.</b> Academic Data Review	FYI	Cheryl Otterbeck	20 m
<b>C.</b> Finance Committee	FYI	Rebecca Peters	15 m
<b>D.</b> Investment Policy Update	FYI	Rebecca Peters	2 m
<b>E.</b> Governance Committee Report & Board Recruitment Check In	Discuss	Nicole DeStefano & Mark Harmon-Vaught	20 m
<b>III. Other Business</b>			<b>8:09 PM</b>
<b>A.</b> Leadership Team Role Descriptions	FYI	Tim Castanza	5 m
<b>IV. Closing Items</b>			<b>8:14 PM</b>
<b>A.</b> Adjourn Meeting	Vote		