

Bridge Preparatory Charter School

Board Meeting

Published on April 8, 2025 at 6:00 PM EDT Amended on April 10, 2025 at 7:06 PM EDT

Date and Time Thursday April 10, 2025 at 7:00 PM EDT

Location

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

1 Great Wolf Drive Scotrun PA

557 5th St. #3 Brooklyn, NY 11215

Agenda Google Doc:

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

Zoom Meeting https://us02web.zoom.us/j/4116293460?pwd=TexfxTCRQf2wdnqWQkUFcG148XidDJ.1&omn=88457695597

Meeting ID: 411 629 3460 Passcode: 717305

One tap mobile +16465588656,,4116293460#,,,,*717305# US (New York) +16469313860,,4116293460#,,,,*717305# US ---Dial by your location

- +1 646 558 8656 US (New York)
- 833 548 0276 US Toll-free

Agenda

			Purpose	Presenter	Time		
I.	Ор	ening Items			7:00 PM		
	Α.	Record Attendance			1 m		
	В.	Call the Meeting to Order					
	C.	Approve Minutes	Approve Minutes	Geena Kuriakose	1 m		
		Approve minutes for Board Meeting on March 13, 2025					
II.	Votes						
	Α.	BoostEd Contract Extension	Vote	Tim Castanza	5 m		
	В.	Tax Return	Vote	Tim Castanza	5 m		
	C.	Investment Policy	Vote	Tim Castanza & Rebecca Peters	5 m		
III.	Committee Updates				7:17 PM		
	A.	Academic Committee	FYI	Traci Frey & Tim Castanza	15 m		
	В.	Finance Committee	FYI	Rebecca Peters	15 m		
	C.	Governance Committee Report & Board Recruitment	Discuss	Nicole DeStefano & Mark Harmon- Vaught	10 m		
	D.	New Member Approval: Jennifer Sammartino- Mallen	Vote	Nicole DeStefano	3 m		

			Purpose	Presenter	Time
IV.	Closing Items				8:00 PM
	Α.	Family Association Update	FYI	Deidre Medina	5 m
	В.	Adjourn Meeting	Vote		