



# Bridge Preparatory Charter School

## Special Board Meeting & Strategy Session

Published on July 15, 2024 at 5:21 PM EDT

Amended on July 16, 2024 at 2:48 PM EDT

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### Date and Time

Friday July 19, 2024 at 4:00 PM EDT

### Location

Wagner College  
Reynolds House Library  
631 Howard Avenue  
Staten Island, NY 10301

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Hi all,

Please review the minutes or notes from the last meeting and send any requests for edits to the secretary in writing 48 hours before the meeting so that we can make any necessary changes.

Thank you,

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			

	Purpose	Presenter	Time
<b>C.</b> Welcome from the Co-Chairs		Traci Frey and Mark Harmon-Vaught	3 m
<b>D.</b> Breaking the Ice	Discuss	Traci Frey	10 m
<b>II. Business Meeting</b>			<b>4:14 PM</b>
<b>A.</b> Approve Minutes of June 11, 2024 Board Meeting	Approve Minutes	Geena Kuriakose	2 m
<b>B.</b> Proposed Election of a Trustee: Amanda Wolkowitz	Vote	Mark Harmon-Vaught	2 m
(n.b., because of the change in trustee type, Amanda Wolkowitz requires a formal resolution and vote of the board to be made a regular trustee)			
<b>C.</b> Proposed Election of a New Trustee: Tara Gore	Vote	Mark Harmon-Vaught	2 m
<b>D.</b> Proposed Election of a New Trustee: Deirdre Medina	Vote	Mark Harmon-Vaught	2 m
<b>E.</b> Public Comment		Geena Kuriakose	1 m
<b>III. Strategy Session</b>			<b>4:23 PM</b>
<b>A.</b> Reorienting Ourselves to Our Work	FYI	Traci Frey & Mark	30 m
<b>B.</b> Board Planning, SY 2024-25	Discuss		30 m
<b>C.</b> Executive Director Updates	FYI	Tim Castanza	10 m
<b>IV. Closing Items</b>			<b>5:33 PM</b>
<b>A.</b> Review of Action Items & Next Steps	Discuss	Mark Harmon-Vaught & Traci Frey	5 m
<b>B.</b> Adjourn Meeting	FYI	Geena Kuriakose	1 m