



Bridge Preparatory Charter School

Board Meeting

Special Strategy Session

Published on August 27, 2025 at 3:22 PM EDT

Date and Time

Friday August 29, 2025 at 2:00 PM EDT

Location

Bridge Preparatory Charter School
Petrides Campus
715 Ocean Terrace
Staten Island, NY 10301

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes of June 10, 2025 Board Meeting	Approve Minutes		1 m

		Purpose	Presenter	Time
	D. Approve Minutes of June 26, 2025 Special Meeting	Approve Minutes		1 m
II.	Kickoff			2:03 PM
	A. Ice Breaker: Mood Meter Where are you on the mood meter?	Discuss	Traci Frey	5 m
	B. Planning Session Agenda Overview & Plan	FYI	Mark Harmon-Vaught & Traci Frey	5 m
III.	Review and Discussion of School Goals for SY 2025-26			2:13 PM
	A. Presentation of School Goals for SY 2025-26	FYI	Tim Castanza	25 m
	B. Breakout Discussions on Goals	Discuss	All Members	25 m
	C. Full Board Synthesis	Discuss	All Members	10 m
	D. Stretch & Bio Break (5 mins)			5 m
IV.	Board Engagement & Business Planning, SY 2025-26			3:18 PM
	A. Board Meeting Plan & Business Calendar	Discuss		45 m
	<ul style="list-style-type: none"> • <i>Board Meeting Plan</i> <ul style="list-style-type: none"> ◦ Proposal to extend Board Meetings to 90 minutes to allow for fuller discussion • <i>Board Business Calendar</i> <ul style="list-style-type: none"> ◦ Overview of key annual milestones and meeting requirements ◦ Review proposed special topics, committee cadences, and retreat dates • <i>School-Board Engagement</i> <ul style="list-style-type: none"> ◦ How can trustees increase presence in day-to-day school life? ◦ “Fun” opportunities: Trunk-or-Treat, class-visit day, career talks, etc. 			
V.	New Business & Votes			4:03 PM
	A. Amendment to Bylaws regarding FA Representative	Vote	Mark Harmon-Vaught	10 m

	Purpose	Presenter	Time
Proposed Motion: To adopt the amendment as proposed to Article III of the Bridge Preparatory Charter School Board of Trustees regarding Family Association representation to the Board.			
B.	District Safety Plan	Vote	Tim Castanza2 m
Proposed Motion: <ul style="list-style-type: none">To approve the District Safety Plan for School Year 2025-26.			
C.	BPCS Staff Handbook	Vote	Tim Castanza5 m
Proposed Motion: <ul style="list-style-type: none">To adopt, as amended, the Bridge Preparatory Charter School Staff Handbook for School Year 2025-26			
NOTE: See overview of proposed revisions for quick reference.			
D.	Approval of BoardOnTrack Contract	Vote	2 m
Proposed Motion: <ul style="list-style-type: none">To approve the contract with Board on Track for FY 2026			
Proposed Executive Session			4:22 PM
A.	Proposed Executive Session	Vote	Mark Harmon-Vaught15 m
Proposed Motion: <ul style="list-style-type: none">To enter executive session to discuss matters relating to the employment history of a particular person.			
Closing Items			4:37 PM
A.	Adjourn Meeting	Vote	