



Bridge Preparatory Charter School

Board Meeting

Published on September 4, 2025 at 11:08 PM EDT
Amended on September 11, 2025 at 12:42 PM EDT

Date and Time

Thursday September 11, 2025 at 7:00 PM EDT

Location

Bridge Preparatory Charter School
Petrides Educational Complex
715 Ocean Terrace, Bldg. A
Staten Island, NY 10301

Remote Locations:

- 1045 Rivershore Road, Charleston SC 29492
- 557 5th St. #3, Brooklyn, NY 11215

Join Zoom Meeting

<https://us02web.zoom.us/j/87699275285?pwd=Zla4rXFdeYXXnqSUYeaQGOZvwZR8qV.1>

Zoom Meeting ID: **876 9927 5285**

Passcode: **717305**

One tap mobile

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Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Board Secretary	1 m
B. Call the Meeting to Order		Board Chair/Co-Chairs	1 m
C. Welcome & Kick-Off		Board Chair/Co-Chairs	5 m
D. Approve Minutes	Approve Minutes	Board Secretary	1 m
Approve minutes for Board Meeting on August 29, 2025			
II. PROPOSED CLOSED EXECUTIVE SESSION			7:08 PM
A. Board Vote to Enter Into Executive Session	Vote	Chair/Co-Chairs	10 m
As per NYS Public Officers Law, Article 7, §105(f), the Board of Trustees expects to enter into CLOSED Executive Session to discuss matters relating to the employment history of a particular person.			
III. ELECTION OF BOARD OFFICERS FOR 2025-2026			7:18 PM
A. Board of Trustees Officers' Election	Vote	Chair ProTem (Trustee not running for office)	10 m
As per our bylaws, Article VII §B, the annual election of Board of Trustees officers will take place at this meeting.			
<i>A Board member who is not running for office will preside over the election process.</i>			
The Board of Trustees will vote to elect the following officers:			
<ul style="list-style-type: none">• Board Chair or Co-Chairs• Vice-Chair (<i>upon the election of 2 Co-Chairs, the role of Vice-Chair may remain vacant</i>)• Board Secretary• Board Treasurer			

	Purpose	Presenter	Time
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The term of each officer is 1 year.

IV. SPECIAL AREAS OF FOCUS & UNFINISHED BUSINESS 7:28 PM

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|-----------|--|---------|-----------------------------|------|
| A. | CEO & Bridge Prep School's Goals: External Community Involvement & Fiscal Management | Discuss | CEO & Board Chair/Co-Chairs | 10 m |
|-----------|--|---------|-----------------------------|------|

Discussion of two of the 2025-2026 Goals for CEO & Bridge Prep Charter School:

- Goal 3 - Organizational Presence and Involvement in the External Community
- Goal 4 - Effective Fiscal Management

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|-----------|---|-----|-----------------------|-----|
| B. | Board Business Calendar & Meeting Calendar SY 2025-2026 | FYI | Board Chair/Co-Chairs | 9 m |
|-----------|---|-----|-----------------------|-----|

The proposed Board Business Calendar 2025-2026 and review of the Board of Trustees Meeting Calendar 2025-2026.

V. NEW BUSINESS 7:47 PM

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|-----------|---|------|------------------|-----|
| A. | Approval of I-Ready Contract with Curriculum Associates | Vote | CEO Tim Castanza | 5 m |
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The Board of Trustees will vote to approve the contract with Curriculum Associates for the I-Ready assessments and teachers' toolbox for the period 07-30-25 through 12-31-25.

VI. REPORTS & UPDATES 7:52 PM

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|-----------|---|-----|-----------------------------------|------|
| A. | Chief Executive Officer Report & Updates | FYI | CEO Tim Castanza | 10 m |
| B. | Academic Committee | FYI | Committee Chair Traci Frey | 8 m |
| C. | Finance Committee | FYI | Committee Chair Rebecca Peters | 8 m |
| D. | Board Development & Governance | FYI | Board Secretary | 8 m |
| E. | Family Association Report & Updates | FYI | Family Association Representative | 5 m |
| F. | Wrap-Up: Review of Action Items & Future Topics | FYI | Chair/Co-Chairs | 5 m |

	Purpose	Presenter	Time
VII. PUBLIC COMMENT			8:36 PM
A. Public Comments	Discuss	Members of the Public	3 m
VIII. Closing Items			8:39 PM
A. Adjourn Meeting	Vote	Board Secretary	1 m