



# Bridge Preparatory Charter School

## Board Meeting

Published on February 8, 2026 at 8:56 PM EST  
Amended on February 12, 2026 at 5:14 PM EST

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### Date and Time

Thursday February 12, 2026 at 7:00 PM EST

### Location

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

### Remote Viewing Locations:

- 557 5th Street, #3, Brooklyn, NY 11215
- 1495 East 63rd Street, Brooklyn, NY 11234
- 3298 Victory Blvd, Staten Island, NY 10314

### Join Zoom Meeting

<https://us02web.zoom.us/j/87699275285?pwd=ZlA4rXFdeYXXnqSUYeaQGOZvwZR8qV.1>

Zoom Meeting ID: **876 9927 5285**

Passcode: **717305**

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One tap mobile

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance		Board Secretary	1 m
<b>B.</b> Call the Meeting to Order		Board Co-Chairs	1 m
<b>C.</b> Welcome & Kick-Off		Board Co-Chairs	5 m
<b>D.</b> Approve Minutes	Approve Minutes	Board Secretary	1 m
Approve minutes for Board Meeting on January 22, 2026			
<b>II. New Business</b>			<b>7:08 PM</b>
<b>A.</b> Approval of RESOLUTION #37 Updating Bank Authorizing Representatives & Signers	Vote	Board Co-Chairs	5 m
<b>B.</b> Approval of Contract With Consultant LAS Executive Search, Inc.	Vote	Board Co-Chairs	5 m
The Board of Trustees will vote on the contract with independent consultant LAS Executive Search, Inc. to provide coaching on job specific skills, tasks and areas of support directly identified by the school's Director of Teaching & Learning (DLT) and the School's Executive Director (CEO) effective February 9, 2026.			
<b>C.</b> Approval of Agreement with Vanguard for Student Recruitment Mailing	Vote	Board Co-Chairs	5 m
The Board of Trustees will vote on an agreement with Vanguard for student recruitment mailing effective February 4, 2026.			
<b>III. Special Topics &amp; Deep Dive</b>			<b>7:23 PM</b>
<b>A.</b> Academic Data Update	FYI	Principal or Interim Acting CEO	10 m
Maps Growth and Winter Assessment Next Steps:			
<b>B.</b> Budget Check-In	FYI	Finance Committee Chair	10 m

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<b>IV. Reports &amp; Updates</b>			<b>7:43 PM</b>
<b>A.</b> CEO Report	FYI	Interim Acting CEO	10 m
<b>B.</b> Academic Committee Report	FYI	Committee Chair	5 m
<b>C.</b> Finance Committee Report	FYI	Committee Chair	5 m
<b>D.</b> Board Development & Governance Committee Report	FYI	Committee Chair	5 m
<b>E.</b> Family Association Update	FYI	Family Association Representative	5 m
<b>F.</b> Review of Action Items & Future Topics	Discuss	Board Co-Chairs	5 m
<b>V. Public Comment</b>			<b>8:18 PM</b>
<b>A.</b> Comments From Guests & the Public	FYI	Members of the Public	3 m
<b>VI. PROPOSED CLOSED EXECUTIVE SESSION</b>			<b>8:21 PM</b>
<b>A.</b> Vote to Enter Into CLOSED Executive Session	Vote	Board Co-Chairs	15 m
<p>As per <i>NYS Public Officers Law, ARTICLE 7, §105 (f)</i>, the Board expects to vote to enter into <b>CLOSED EXECUTIVE SESSION</b> to discuss the employment history of a particular person.</p> <p>The Board will return to <b>OPEN PUBLIC SESSION</b> at the conclusion of the Executive Session.</p>			
<b>B.</b> Return to OPEN Public Session	FYI	Board Co-Chairs	2 m
<p>After returning to <b>OPEN PUBLIC SESSION</b>, the Board plans to consider a final motion then adjourn this meeting.</p>			
<b>C.</b> Pre-Authorization for Future CEO Candidate Negotiations	Vote	Mark Harmon-Vaught	1 m
<p>Proposed Motion: That the Board authorize the Board Co-Chairs to negotiate and execute the employment agreement (and any related offer letter or ancillary hiring documents) with</p>			

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the CEO candidate selected by the Board, within guardrails and parameters established by the Board of Trustees.			

<b>VII. Closing Items</b>			<b>8:39 PM</b>
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<b>A. Adjourn Meeting</b>	Vote	Board Co-Chairs	1 m
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