



Bridge Preparatory Charter School

Virtual Strategy Session - Charter Renewal

****DATE CHANGE**THIS VIRTUAL MEETING WILL BE AVAILABLE FOR PARTICIPATION REMOTELY VIA ZOOM**

Published on August 3, 2026 at 2:29 AM EDT
Amended on August 10, 2026 at 8:59 PM EDT

Date and Time

Monday August 10, 2026 at 7:00 PM EDT

Location

ZOOM MEETING:

Meeting ID: **872 2236 2024**

Passcode: **102241**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/87222362024?pwd=DR8a4VrIYvXbk0QxAaRUWNI1rfJlXW.1>

One tap mobile

+16469313860,,87222362024#,,, *102241# US

+16465588656,,87222362024#,,, *102241# US (New York)

Remote Viewing Locations:

- 16 Northport La, Staten Island, NY 10314
- 68 Harbour Ct, Staten Island, NY 10308
- 557 5th St, #3, Brooklyn, NY 11215
- 1495 East 63rd St, Brooklyn, NY 11234
- 2406 Dorrington St, Unit C, Houston, TX 77030

- 18 Seth Court, Staten Island, NY 10301
- 47 Highview Ave, Staten Island, NY 10301

***This Special Board Meeting is being held IN ADDITION to
the regularly scheduled August 24th Board Meeting***

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Board Secretary	1 m
B. Call the Meeting to Order		Board Co-Chairs	1 m
C. Welcome from the Co-Chairs		Board Co-Chairs	5 m
II. APPROVAL OF CONTRACTS, AGREEMENTS & INVOICES			7:07 PM
A. Edwards Orton-Gillingham Contract SY 2026-2027	Vote	Chris Zilinski	10 m
The Board of Trustees will review and consider approval of the Edwards Orton-Gillingham agreement for professional services for School Year 2026-2027.			
B. Arthur J. Gallagher Risk Management Services: Pre-Paid Insurance Invoice	Vote	Chris Zilinski	10 m
The Board of Trustees will review and consider approval of the Arthur J. Gallagher Risk Management Services pre-paid insurance invoice for School Year 2026-2027.			
C. W.B. Mason Furniture Invoice	Vote	Chris Zilinski	10 m
The Board of Trustees will review and consider approval of the W.B. Mason furniture invoice dated 07/23/26.			
D. Resolution #37a Updating Chase Bank Authorizing Representatives and Signers	Vote	Chris Zilinski	2 m
WHEREAS, the Board of Trustees of Bridge Preparatory Charter School ("Bridge Prep") deems it to be in the best interests of Bridge Prep that the following action be taken by the Board of Trustees of Bridge Prep pursuant to this Resolution:			

	Purpose	Presenter	Time
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WHEREAS, the Board of Trustees desires to update Bridge Prep's Authorizing Representative(s) and authorized signer(s) with Chase Bank; now therefore, be it RESOLVED that, pursuant to applicable law and the authorizing Charter, the Board of Trustees hereby consents to, approves, and adopts the following:

1. ADD Authorizing Representative(s): Chris Zilinski (CEO)
2. ADD signer(s): Chris Zilinski (CEO)
3. REMOVE Authorizing Representative(s) and signer(s): Alyse Pecoraro (CEO)

BE IT FURTHER RESOLVED that the officers of Bridge Prep are authorized and directed to execute any and all documents and to take any and all actions necessary or advisable to effectuate the foregoing changes with Chase Bank, effective immediately upon adoption of this Resolution.

III.	STRATEGY SESSION		7:39 PM
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| A. | Charter Renewal Planning | Discuss | Board Co-Chairs | 30 m |
| B. | Board Public Meeting Calendar for SY 2026-2027 | FYI | Board Co-Chairs | 5 m |

The Board of Trustees Public Meeting Calendar for School Year 2026-2027 is now available.

Please see attached listing of meeting dates.

If any Board Member is unable to attend a meeting in-person or via remote Zoom access, please let Administrative Assistant Kathy Baldassano know in advance of the meeting.

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| C. | Action Plans & Follow Ups | Discuss | Board Co-Chairs | 15 m |
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IV.	Closing Items		8:29 PM
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| A. | Adjourn Meeting | FYI | Board Co-Chairs | 1 m |
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