APPROVED

Bridge Preparatory Charter School

Minutes

Board Development & Governance Committee Meeting

Date and Time
Wednesday November 14, 2018 at 6:30 PM

Location
The Regina McGinn Education Center, Staten Island NY

Committee Members Present
Laura Timoney, Laurel Gyimesi

Committee Members Absent
Louis Tobacco

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Laura Timoney called a meeting of the Board Development & Governance Committee Committee of Bridge Preparatory Charter School to order on Wednesday Nov 14, 2018 at 6:40 PM.

II. Board Development & Governance

A. Review Board Member Reports & Discuss Recruiting

LT shared with LW the printouts from Board on Track to help with our recruiting and to assess board member strengths/deficits. LT also shared a few backgrounds of potential board candidates or sources she will be speaking with.

B. Hiring Committee

We will raise at Board meeting the need to establish a hiring committee.

C. Board On Track Training

We will discuss at Board Meeting to ensure everyone is using BOT properly and see what their needs are.

D. Set Committee Goals

Since L. Tobacco was not in attendance, we will table until next meeting

III. Closing Items

A. Adjourn Meeting

Laurel Gyimesi made a motion to adjourn the meeting.
Laura Timoney seconded the motion.
The committee **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:57 PM.

Respectfully Submitted,
Laura Timoney