APPROVED

Bridge Preparatory Charter School

Minutes

Board Development & Governance Committee Meeting

Date and Time
Wednesday December 12, 2018 at 6:30 PM

Location
Regina McGinn Education Center

Committee Members Present
Laura Timoney, Laurel Gyimesi, Louis Tobacco

Committee Members Absent
None

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 Dec 12, 2018 at 6:40 PM.

C. Approve Minutes

Laurel Gyimesi made a motion to approve minutes from the Board Development & Governance Committee Meeting on 11-14-18 Board Development & Governance Committee Meeting on 11-14-18.

Laura Timoney seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Board Development & Governance

A. Discuss Recruiting

L. Timoney discussed speaking with Michael Pickrum (former CFO from BET networks) who is a trustee for Charter Board Partners. He is located in DC and would not be a candidate to join the board. He introduced us to Carrie Irvin, CEO of Charter Board Partners, a company that specializes in recruiting charter board members and governance. Carrie is willing to make recommendations for board members pro-bono based on Michael Pickrum's recommendation. Carrie may have recommendations for diverse board members or people who are connected to funding. Laura to send link to website once it is complete. She also spoke to Stephanie Werner, a SVP of Marketing who has a dyslexic daughter. Stephanie is interested in joining the board. Laura to email Stephanie information on what is required to be a board trustee.
L. Wedinger has some good ideas where to look.
L. Tobacco - Charles Fall is a potential source of diversity candidates.
We need to be mindful to recruit for three years down the road.

B. Board On Track Training

L. Timoney spoke to BOT and they are open to an evening training. We will let the Board know and aim for the week of January 7th.

C. Set Committee Goals

By January's meeting, we each should have 1 or 2 viable leads. Also, our goals is to have 11 board members by March of 2019.

III. Other Business

A. New Business

We discussed moving the next meeting to January 16th. We will move it if we can move board meeting to same date. Laura to email nominating procedure for NYSED.

IV. 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 6:59 PM.

Respectfully Submitted,
Laurel Gyimesi