

APPROVED



## Bridge Preparatory Charter School

# Minutes

### Board Development & Governance Committee Meeting

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#### **Date and Time**

Wednesday January 16, 2019 at 6:30 PM

#### **Location**

Regina McGinn Education Center

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#### **Committee Members Present**

L. Gyimesi, L. Timoney, L. Tobacco

#### **Committee Members Absent**

*None*

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

L. Timoney called a meeting of the Board Development & Governance Committee of Bridge Preparatory Charter School to order on Wednesday Jan 16, 2019 at 6:42 PM.

#### **C. Approve Minutes**

L. Timoney made a motion to approve minutes from the Board Development & Governance Committee Meeting on 12-12-18 Board Development & Governance Committee Meeting on 12-12-18.

L. Gyimesi seconded the motion.

The committee **VOTED** unanimously to approve the motion.

### **II. Board Development & Governance**

**A. Add Executive Committee member**

We need to add one more member to the Executive Committee. We would like to propose L. Tobacco as the fifth member to the EC at the board meeting to be voted on.

**B. Discuss Recruiting**

We discussed potential trustee candidates of varying experiences. It was clarified that other boards have trustees from banks that recuse themselves from financial decisions. We may want to just confirm there is no conflict of interest but do not anticipate as they are employees and not bank trustees. There is a candidate on a hospital foundation board who has a strong financial background.

**C. Board On Track Training**

The training happened with a few attendees. We will share the link to the training with the entire board and plan follow-up training for committee members so they know how to create agendas and record minutes.

**D. Committee Goals**

We are on track to have 11 board members by the March board meeting.

**III. Closing Items**

**A. Adjourn Meeting**

L. Tobacco made a motion to adjourn the meeting.

L. Gyimesi 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,

L. Timoney