APPROVED

Bridge Preparatory Charter School

Minutes

Board Development & Governance Committee Meeting

Date and Time
Wednesday January 16, 2019 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 Jan 16, 2019 at 6:42 PM.

C. Approve Minutes

Laura 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.
Laurel 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

Louis Tobacco made a motion to adjourn the meeting.
Laurel 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,
Laura Timoney