

APPROVED



## Bridge Preparatory Charter School

# Minutes

### Board Development & Governance Committee Meeting

---

#### **Date and Time**

Wednesday February 13, 2019 at 6:30 PM

#### **Location**

Regina McGinn Education Center

---

#### **Committee Members Present**

L. Gyimesi, L. Timoney, L. Tobacco

#### **Committee Members Absent**

*None*

---

### **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 Feb 13, 2019 at 6:42 PM.

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

L. Timoney made a motion to approve minutes from the Board Development & Governance Committee Meeting on 01-16-19 Board Development & Governance Committee Meeting on 01-16-19.

L. Gyimesi seconded the motion.

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

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

**A. Discuss Recruiting**

We have three new board members to propose at the Board meeting - Matthew Langella, Frank Santarpia and Amy Margolis.

**B. Board On Track Training**

Hold on training discussion until new board members are approved in March.

**III. Other Business**

**A. Board Recruitment Event**

T. Castanza was offered a spot for Bridge Prep at the Harvard Club's Non-Profit Board Recruiting event in April. They will give us a table at no cost.

**IV. Closing Items**

**A. Adjourn Meeting**

L. Timoney made a motion to adjourn the meeting.

L. Tobacco 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