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
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 Feb 13, 2019 at 6:42 PM.

C. Approve Minutes

Laura 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.
Laurel 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

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