

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