DRAFT

Bridge Preparatory Charter School

Minutes

Board Development & Governance Committee Meeting

Date and Time
Wednesday March 13, 2019 at 6:30 PM

Location
Regina McGinn Education Center

Committee Members Present
Laura Timoney, Laurel Gyimesi

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 Mar 13, 2019 at 6:30 PM.

C. Approve Minutes

Laura Timoney made a motion to approve the minutes from Board Development & Governance Committee Meeting on 02-13-19.
Laurel Gyimesi seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Closing Items

A.

Adjourn Meeting

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

There are no minutes from this meeting. It was held to approve February minutes.