

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

L. Gyimesi, L. Timoney

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 Mar 13, 2019 at 6:30 PM.

C. Approve Minutes

L. Timoney made a motion to approve the minutes from Board Development & Governance Committee Meeting on 02-13-19.

L. 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,
L. Timoney

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