



# Bridge Preparatory Charter School

## Minutes

### Board Development & Governance Committee Meeting

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#### **Date and Time**

Wednesday March 13, 2019 at 6:30 PM

#### **Location**

Regina McGinn Education Center

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#### **Committee Members Present**

L. Gyimesi, L. Timoney

#### **Committee Members Absent**

*None*

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### **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

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