APPROVED

Bridge Preparatory Charter School

Minutes

Executive Committee Meeting

Date and Time
Monday June 24, 2019 at 4:00 PM

Location
Conference call - Tel #: 605.472.5696 Pin: 402835

Committee Members Present
George Winn (remote), Laura Timoney (remote), Laurel Gyimesi (remote), Rose Kerr (remote)

Committee Members Absent
Louis Tobacco

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Laura Timoney called a meeting of the Executive Committee Committee of Bridge Preparatory Charter School to order on Monday Jun 24, 2019 at 4:05 PM.

C. Approve May 6th Minutes

Laurel Gyimesi made a motion to approve minutes from the Executive Committee Meeting on 05-06-19 Executive Committee Meeting on 05-06-19.
Rose Kerr seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Approve June 4th Minutes

Laurel Gyimesi made a motion to approve minutes from the Executive Committee Meeting on 06-04-19 Executive Committee Meeting on 06-04-19.
Rose Kerr seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Executive Committee Items to Review

A. Insurance Policies

There was one question regarding the auto policy and what exactly it covers and a clarifying question regarding workers comp related to the budget. The EC is in agreement to move forward with all insurance at this time. We will see the actual values and comp coverage when we have the policies and can cancel anything if needed. L. Timoney to notify ED to bind coverage and to find out costs to pay for insurance quarterly and monthly vs. lump sum.

B. Mentor Consultant

A discussion was had regarding renewal of an arrangement with the ED's mentor. In addition to the ED, he would mentor the entire school leadership team including the DTL and the DSI with a possible increase in hours but not rate. It was decided we would agree to up to 313 hours for a 7 month period beginning July 1, 2019 and we would reassess the need by January 31, 2020.

C. Executive Director's Progress

We discussed overall communication by the ED with the Board and submission of the Walton Grant. R. Kerr to speak to mentor directly with any concerns voiced by the EC.

D. Review Agenda for July Board Meeting

We discussed the numerous items that needed to be voted on in July and holding the Elections as the first order of business after calling the meeting to order. We will have quorum.

III. Other Business

A. Art Curriculum

G.Winn offered to review the art curriculum and share with art teachers he works with. There was not a lot of detail in the Sundog proposal and Winn would like to be added to the next academic committee meeting.

B. Hiring

G. Winn inquired if we are adhering to the UFT salary schedule and if we could get a grid of the offers. R. Kerr has asked for an update on hiring and shared that the mentor is looking at the salary and experience level of the candidates.

IV. Closing Items

A. Adjourn Meeting

Rose Kerr made a motion to adjourn the meeting.
Laura Timoney 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 5:15 PM.

Respectfully Submitted,
Laura Timoney