APPROVED

Bridge Preparatory Charter School

Minutes

Executive Committee Meeting

Date and Time
Monday August 5, 2019 at 9:00 AM

Location
Conference Call Dial In: 1-605-472-5696. Pin: 402835#

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

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 Executive Committee Committee of Bridge Preparatory Charter School to order on Monday Aug 5, 2019 at 9:00 AM.

C. Approve June 24th Minutes

George Winn made a motion to approve minutes from the Executive Committee Meeting on 06-24-19 Executive Committee Meeting on 06-24-19.
Laurel Gyimesi seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Executive Committee Items to Review

A.

NYSED Walk Through 8/14/19 @ 11am

Laura to go by school and check on status.

B. Hiring, Training and Policies

All hiring is basically completed. There is no need for emergency staffing plan and all teachers have been fingerprinted and are in system. Professional development is starting and OG training happening week of 8/12 from 8am-3pm daily at Petrides.

C. Executive Director's Progress

Mentor has been working closely with ED and salary to remain the same.

D. Review Agenda for August Board Meeting

Need to add Board Recruiting. We will need to possibly add 1 person to EC and be ready to recruit more based on current and future school needs. Laura to speak to Lou regarding his status with the board.

III. Other Business

A. Trademark Issue

Laurel has reached out via email and called and no response do date. Recommendation to secure our own trademarked name and model. Laurel to reach out to law firm.

B. Mentor Consultant

Agreement complete.

C. 501c3

Need to check on status.

IV. Closing Items

A. Adjourn Meeting

Laura Timoney made a motion to adjourn the meeting.
George Winn 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 9:54 AM.

Respectfully Submitted,
Laura Timoney