APPROVED

Bridge Preparatory Charter School

Minutes

Board Development & Governance Committee Meeting

Date and Time
Tuesday June 9, 2020 at 8:30 AM

Location
Dial in: (701) 802-5114
Access Code: 5094595#

Committee Members Present
Frank Santarpia (remote), George Winn (remote), Laura Timoney (remote), Laurel Gyimesi (remote)

Committee Members Absent
None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Laurel Gyimesi called a meeting of the Board Development & Governance Committee Committee of Bridge Preparatory Charter School to order on Tuesday Jun 9, 2020 at 8:30 AM.

C. Approve Minutes

II. Board Development & Governance

A. COI Attestation

The Conflict of Interest ("COI") annual attestation was discussed. The COI should be

consistent with the charter and with financial COI attestation. Also discussed was the necessity of having two separate attestations, one concerning finances and a separate annual attestation concerning general conflicts of interest. A consensus was reached that it is not unduly burdensome to have separtate documents which consensus wil be presented to the Board.

B. Committee Protocol

Protocols for the conduct of committees was discussed and procedures were drafted. Consensus was obtained for presentation of the proposed protocols to the Board.

C. Board Recruiting

Members of the Governance Committee are reachng out in an attempt to recruit new Board members. L.Timoney indcated she may have a potential new Board member who will attend next Board meeting. Goal is to try to add two new Board members.

III. 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 9:30 AM.

Respectfully Submitted,
Laurel Gyimesi