

APPROVED



## Bridge Preparatory Charter School

# Minutes

## Task Force Meeting - ED Evaluation

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### Date and Time

Tuesday June 30, 2020 at 7:30 AM

### Location

Topic: Task Force Meeting

Time: Jun 30, 2020 07:30 AM Eastern Time (US and Canada)

Zoom Meeting: <https://us02web.zoom.us/j/88542868423>

Meeting ID: 885 4286 8423

Dial by your location: 646 558 8656

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### Committee Members Present

G. Winn, L. Gyimesi, L. Timoney, M. Casale, R. Kerr

### Committee Members Absent

*None*

### Guests Present

T. Castanza

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

L. Timoney called a meeting of the Executive Committee Committee of Bridge Preparatory Charter School to order on Tuesday Jun 30, 2020 at 7:33 AM.

### **C. Chair Welcome**

R. Kerr welcomed all and gave an overview for the meeting to discuss the Executive Director's evaluation. This was a learning experience to grow together. The committee will share areas that were done well and areas for growth with the ED. Laurel will now take over.

## **II. Executive**

### **A. Executive Director Evaluation**

L. Timoney made a motion to go into Executive Session.

L. Gyimesi seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **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 8:30 AM.

Respectfully Submitted,

L. Timoney