APPROVED

Bridge Preparatory Charter School

Minutes

Task Force Meeting - ED Evaluation

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

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

Committee Members Absent
None

Ex Officio Members Present
Tim Castanza

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Laura 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

Laura Timoney made a motion to go into Executive Session.
Laurel 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,
Laura Timoney