APPROVED

Bridge Preparatory Charter School

Minutes

Board Development & Governance Committee Meeting

Date and Time
Monday July 13, 2020 at 8:30 AM

Location
Dial In: 701-802-5114
Passcode: 5094595#
Record *9, 1 to confirm

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

Committee Members Absent
Frank Santarpia

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 Monday Jul 13, 2020 at 8:30 AM.

C. Approve Minutes

All minutes will be voted on at the next Governance meeting.

II. Board Development & Governance

A.

COI Attestation & NYSED Form

Short discussion was had regarding the NYSED form and the Conflict of Interest attestation.
Both sent to Board members for signature and collection at next board meeting.

B. Committee Protocol for Communications with ED

Committee protocols were also finalized after presentation to the Board. All recognize that it is a "living" document and changes will be made as necessary and the document will be reviewed annually.

C. Board Recruiting & Commitment from Current Trustees

Further discussion was held concerning ongoing recruitment efforts. All committee members will make outreach efforts to try and expand the Board by the end of the year. Discussion was also had as to the Trustee job requirements and adding a confidentiality clause to the Trustee desciption. In addition to the COI the Board member job description
should also be sent to all Board members as a reminder of their fiduciary commitment.

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 9:15 AM.

Respectfully Submitted,
Laurel Gyimesi