APPROVED

Bridge Preparatory Charter School

Minutes

Board Development & Governance Committee Meeting

Date and Time
Wednesday February 3, 2021 at 8:00 AM

Location
Dial In: 701-802-5114
Passcode: 5094595#

Committee Members Present
Azalia Volpe (remote), 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 Wednesday Feb 3, 2021 at 8:01 AM.

C. Approve Minutes

George Winn made a motion to approve the minutes from Board Development & Governance Committee Meeting on 01-06-21.
Laura Timoney seconded the motion.
The committee **VOTED** to approve the motion.

II. Board Development & Governance

A. Recruitment Update

Discussion was had as to the results of recruitment efforts to date.

B. Hiring Administrative Assistant

Following the Boards approval of the retention of an Administrative Assistant discussion was had as to the parameters and costs attendant to the position. Offer was made to Kathy Baldassano and Committee awaiting her decision.

III. Other Business

A. Review of By-laws

General discussion was had in preparation for the annual review of the By-laws.

B. Openings Meeting Law

Discussion was had as to the Open Meetings Laws and the obligation to take minutes of Committee Meetings where no votes are taken. Laura Timoney shared some guidance she had received on the issue. Meetings wherein there is a quorum of Committee members present and there is a discussion concerning school business require minutes. The advised requirement is that they be succinct recordations of what was discussed.

IV. 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 2:22 PM.

Respectfully Submitted,
Laurel Gyimesi