APPROVED

Bridge Preparatory Charter School

Minutes

Board Development & Governance Committee Meeting

Date and Time
Wednesday April 7, 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 Apr 7, 2021 at 8:01 AM.

C. Approve Minutes

Azalia Volpe made a motion to approve the minutes from Board Development & Governance Committee Meeting on 03-03-21.
Laura Timoney seconded the motion.
The committee **VOTED** to approve the motion.

II. Board Development & Governance

A. Status of Potential New BOT Members

Discussion was had as to status of onboarding new BOT members. Process is ongoing and two new members will be presented at the June meeting for voting as new BOT members.

B. Finalization of Handbook

BOT handbook has been posted on Board on Track. There a few minor details to be filled in but the Handbook is available as a reference to anyone who wants additional information on the Bridge Prep BOT.

III. Annual Review of By-Laws

A. Review of By-Laws

Continuing discussion as to aligning the Charter, the BOT By-laws and the Family Association By-laws. Changes need to be made to the BOT By-laws addressing the Family Assn. member voting status and the term of office for Family Assn. member.

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 8:50 AM.

Respectfully Submitted,
Laurel Gyimesi