DRAFT

Bridge Preparatory Charter School

Minutes

Board Development & Governance Committee Meeting

Date and Time
Wednesday June 2, 2021 at 8:00 AM

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

Committee Members Present
Azalia Volpe (remote), 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 Wednesday Jun 2, 2021 at 8:07 AM.

C. Approve Minutes

Laura Timoney made a motion to approve the minutes from Board Development & Governance Committee Meeting on 04-07-21.
Azalia Volpe seconded the motion.

It was noted that there was an error referencing a minutes from a prior Executive Committee meeting as opposed to the minutes from the Governance meeting held on March 3, 2021. Once that correction
was made the minutes were approved.
The committee **VOTED** to approve the motion.
Laurel Gyimesi made a motion to approve the minutes from Board Development & Governance Committee Meeting on 05-05-21.
Laura Timoney seconded the motion.
The committee **VOTED** to approve the motion.

II. Board Development & Governance

A. 2021 By-law Changes

B. Succession Planning

C. Annual Conflict of Interest Attestation

The annual Conflict of Interest ("COI") Attestation will be forwarded to all BOT members along with the NYSED required COI concerning financial conflict of interests.

III. Other Business

A. BOT Training Session/Orientation for new BOT members

The Committee discussed conducting a training or orientation session for new BOT members. A summer social event was proposed for the full BOT. Training/planning session is proposed for the fall which will include new BOT members.

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 8:53 AM.

Respectfully Submitted,
Laurel Gyimesi