

DRAFT



## Bridge Preparatory Charter School

# Minutes

### Board Development & Governance Committee Meeting

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#### **Date and Time**

Wednesday June 2, 2021 at 8:00 AM

#### **Location**

Dial In: 701-802-5114

Passcode: 5094595#

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#### **Committee Members Present**

A. Volpe (remote), G. Winn (remote), L. Gyimesi (remote), L. Timoney (remote)

#### **Committee Members Absent**

F. Santarpia

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

L. Gyimesi called a meeting of the Board Development & Governance Committee of Bridge Preparatory Charter School to order on Wednesday Jun 2, 2021 at 8:07 AM.

#### **C. Approve Minutes**

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

A. 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.

L. Gyimesi made a motion to approve the minutes from Board Development & Governance Committee Meeting on 05-05-21.

L. 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,  
L. Gyimesi