DRAFT

Bridge Preparatory Charter School

Minutes

ED Support & Evaluation Committee Meeting

Date and Time
Monday November 23, 2020 at 7:00 PM

Location
Join Zoom Meeting:
https://us02web.zoom.us/j/89775011506?pwd=bDNScFM4SU44UThCVmJOckFGVytuZz09

Dial by your location
646 558 8656 US (New York)
Meeting ID: 897 7501 1506
Passcode: 212628

Committee Members Present
George Winn (remote), Laura Timoney (remote), Laurel Gyimesi (remote), Maria Casale (remote), Rose Kerr (remote)

Committee Members Absent
None

Ex Officio Members Present
Tim Castanza (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Laura Timoney called a meeting of the [Abeyance] ED Support & Evaluation Committee Committee of Bridge Preparatory Charter School to order on Monday Nov 23, 2020 at 7:04 PM.

C. Approve Minutes

Laura Timoney made a motion to approve the minutes from CEO/ED Support & Evaluation Committee Meeting on 08-17-20.
Laurel Gyimesi seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Welcome

We are convening a subcommittee of the Executive Committee called the ED Support Committee which will be chaired by L. Timoney.

II. ED Support & Evaluation Committee

A. Prepare for meeting with ED

Laura Timoney made a motion to go into Executive Session to discuss personnel matters.
Rose Kerr seconded the motion.
The committee **VOTED** unanimously to approve the motion.

B. Finalize BoardOnTrack ED Evaluation Questions

There were three questions the ED asked to be modified under the academic goals for his evaluation. Following is the agreed upon wording:
Goal #1 - Students in various subgroups are demonstrating individualized academic growth, towards grade level standards.
Goal #2 - will remain as is
Goal #3 - The organization has met or exceeded agreed upon academic goals for increasing student performance as outlined in the school's charter.
Goal #4 - The organization is on track towards the establishment as a high demand public school option in our community.

The Board needs quantifiable data.

C. Trimester Goals

Trimester goals to include improved Board Communications and clarity of vision to accomplish goals which are focused and clear, both written and verbal.

III. Meeting with Executive Director

A. Discuss goals, challenges and support

ED will begin to attend Executive Committee meetings for more consistent interaction and exchange.

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 8:13 PM.

Respectfully Submitted,
Laura Timoney