

DRAFT



## Bridge Preparatory Charter School

# Minutes

## ED Support & Evaluation Committee Meeting

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### 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](#)

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### Committee Members Present

G. Winn (remote), L. Gyimesi (remote), L. Timoney (remote), M. Casale (remote), R. Kerr (remote)

### Committee Members Absent

*None*

### Guests Present

T. Castanza (remote)

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## I. Opening Items

**A. Record Attendance**

**B. Call the Meeting to Order**

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

**C. Approve Minutes**

L. Timoney made a motion to approve the minutes from CEO/ED Support & Evaluation Committee Meeting on 08-17-20.

L. 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**

L. Timoney made a motion to go into Executive Session to discuss personnel matters.

R. 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,  
L. Timoney