

APPROVED



## Bridge Preparatory Charter School

### Minutes

#### Executive Committee Meeting

Board of Trustees intends to enter into CLOSED EXECUTIVE SESSION during this meeting.

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##### **Date and Time**

Wednesday March 17, 2021 at 8:00 AM

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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*

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#### **I. Opening Items**

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

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

L. Timoney called a meeting of the Executive Committee Committee of Bridge Preparatory Charter School to order on Wednesday Mar 17, 2021 at 8:03 AM.

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

L. Gyimesi seconded the motion.

at 8:04am executive session began

The committee **VOTED** to approve the motion.

#### **II. Executive Committee**

##### **A. Executive Session**

No actions were taken during executive session

**B. Farewell wishes from Chair**

The Chair wished a Happy St. Patricks' day to all and a happy birthday to the Vice Chair. The chair also expressed her gratitude for this board of trustees.

**III. 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 9:03 AM.

Respectfully Submitted,  
L. Timoney