APPROVED

Bridge Preparatory Charter School

Minutes

Executive Committee Meeting

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

Date and Time
Wednesday March 17, 2021 at 8:00 AM

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

Committee Members Absent
None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Laura 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.
Laura Timoney made a motion to go into Executive Session to discuss a personnel matter.
Laurel 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,
Laura Timoney