

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

Monday April 26, 2021 at 7:30 PM

Location

Zoom Meeting

<https://us02web.zoom.us/j/85930005237>

Meeting ID: 859 3000 5237

Dial by your location: 646 558 8656

Committee Members Present

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

Committee Members Absent

None

I. Opening Items

A. Record Attendance

Quorum is met

B. Call the Meeting to Order

L. Timoney called a meeting of the Executive Committee Committee of Bridge Preparatory Charter School to order on Monday Apr 26, 2021 at 7:35 PM.

C. Approve Minutes from 3/15/2021

L. Timoney made a motion to approve the minutes from Executive Committee Meeting on 03-15-21.

R. Kerr seconded the motion.

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

D. Approve Minutes from 3/17/2021

L. Timoney made a motion to approve the minutes from Executive Committee Meeting on 03-17-21.

G. Winn seconded the motion.

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

L. Timoney made a motion to go into executive session to discuss a personnel matter.

L. Gyimesi seconded the motion.

executive session began at 7:37pm

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

E. Welcome from Chair

There was no welcome from the Chair due to executive session.

II. Other Business

A. Discuss Summer Social

B. Other Business

There were no actions taken during executive session.

III. Closing Items

A. Adjourn Meeting

L. Timoney made a motion to Adjourn the meeting.

G. Winn seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:24 PM.

Respectfully Submitted,

L. Timoney