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
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

Quorum is met

B. Call the Meeting to Order

Laura 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

Laura Timoney made a motion to approve the minutes from Executive Committee Meeting on 03-15-21.
Rose Kerr seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Approve Minutes from 3/17/2021

Laura Timoney made a motion to approve the minutes from Executive Committee Meeting on 03-17-21.
George Winn seconded the motion.
The committee **VOTED** unanimously to approve the motion.
Laura Timoney made a motion to go into executive session to discuss a personnel matter.
Laurel 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

Laura Timoney made a motion to Adjourn the meeting.
George 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,
Laura Timoney