APPROVED

# Bridge Preparatory Charter School

# Minutes

## Special Meeting

For the Sole Purpose of Entering Into Closed Executive Session

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**Date and Time**
Monday July 25, 2022 at 7:30 AM

**Location**
Join Zoom Meeting
https://us02web.zoom.us/j/85726236693?pwd=SmVOZ0xlajVIZjdSZnlGOVd4MDQxdz09

Meeting ID: 857 2623 6693
Passcode: nvgu2S
One tap mobile
+16465588656,,85726236693#,,,,*800860# US (New York)
+13126266799,,85726236693#,,,,*800860# US (Chicago)

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**Trustees Present**
Azalia Volpe (remote), Geena Kuriakose (remote), George Winn (remote), Laurel Gyimesi (remote), Maria Casale (remote), Mark Harmon-Vaught (remote), Rose Kerr (remote)

**Trustees Absent**
*None*

**Guests Present**
Kathy Baldassano (remote)

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### I. Opening Items

**A. Record Attendance**

**B.**

### Call the Meeting to Order

Geena Kuriakose called a meeting of the board of trustees of Bridge Preparatory Charter School to order on Monday Jul 25, 2022 at 7:30 AM.

## II. Initiate Executive Session

### A. Motion to enter into closed Executive Session to discuss matters regarding the employment of a particular person, as per provisions of §105(1) of NYS Open Meetings Law.

Geena Kuriakose made a motion to enter into closed Executive Session to discuss matters regarding the employment of a particular person.
Laurel Gyimesi seconded the motion.
Upon approval of the motion, the Board entered into closed Executive Session at 7:33 AM.
The board **VOTED** unanimously to approve the motion.

## III. Open Public Session Resumes

### A. Open Public Session Resumes

Upon completion of the closed Executive Session, the open Public Session resumed at 8:57 AM.

## IV. Closing Items

### A. Adjourn Meeting

Geena Kuriakose made a motion to Adjourn meeting at 8:58 AM.
Mark Harmon-Vaught seconded the motion.
The board **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 8:58 AM.

Respectfully Submitted,
Kathy Baldassano