

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=SmVOZ0xlajVIZjdSZnIGOVd4MDQxdz09>

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**

A. Volpe (remote), G. Kuriakose (remote), G. Winn (remote), L. Gyimesi (remote), M. Casale (remote), M. Harmon-Vaught (remote), R. Kerr (remote)

#### **Trustees Absent**

*None*

#### **Guests Present**

K. Baldassano (remote)

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

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

##### **B.**

### **Call the Meeting to Order**

G. 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.**

G. Kuriakose made a motion to enter into closed Executive Session to discuss matters regarding the employment of a particular person.

L. 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**

G. Kuriakose made a motion to Adjourn meeting at 8:58 AM.

M. 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,

K. Baldassano