

APPROVED



Bridge Preparatory Charter School

Minutes

Special Meeting

For the Sole Purpose of Entering Into Closed Executive Session

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)

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)

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