APPROVED

# Bridge Preparatory Charter School

## Minutes

### Special Board Meeting

**Date and Time**
Monday October 24, 2022 at 4:45 PM

**Location**
633 Howard Avenue
House Five
Staten Island, NY 10314

Eastchester Public Library
11 Oakridge Place
Eastchester, NY 10709

Todt-Hill Westerleigh Library
2550 Victory Blvd.
Staten Island, NY 10314

300 Cromwell Avenue
Staten Island, NY 10305

**Trustees Present**
Geena Kuriakose (remote), George Winn (remote), Maria Casale (remote), Mark Harmon-Vaught (remote)

**Trustees Absent**
Laurel Gyimesi, Rose Kerr

**Guests Present**
Azalia Volpe (remote), Kathy Baldassano (remote)

## I. Opening Items

### A. Record Attendance

As per Public Officers Law, Article 7, § 103-a *(Videoconferencing by public bodies)* Board members Geena Kuriakose, George Winn, Maria Casale and Mark Harmon-Vaught attended via videoconference from locations open to the public with addresses posted to the public meeting notice/agenda. Therefore quorum is met for this meeting.
Board member Azalia Volpe attended via videoconference from a location not posted to the public meeting notice.

### B. Call the Meeting to Order

Mark Harmon-Vaught called a meeting to order on Monday Oct 24, 2022 at 4:49 PM.

## II. Vote

### A. BPCS 2021-2022 Financial Audit

George Winn is pleased to tell everyone that Bridge Prep has received a clean audit. It is a fairly simple report; when you look at a non-profit from a programming strategy, we are where we should be in terms of the use of funds. It's a pleasure to be able to share this with you; it's a testament to our own processes, our team and our financial partner BoostEd in keeping us on a good course. This was covered in more detail in the Finance Committee Meeting and he is glad to talk to anyone who would like to delve into this at any time.
M. Harmon-Vaught added that at our prior board meeting where quorum was not met, we discussed the audit in greater detail, and were able to ask questions; the sense of the room at that time was that the audit would be accepted.

George Winn made a motion to approve the report of auditors Schall & Ashenfarb as to the financial condition of Bridge Preparatory Charter School for the fiscal year ending June 30, 2022.
Maria Casale seconded the motion.
The team **VOTED** unanimously to approve the motion.

## III. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:55 PM.

Respectfully Submitted,
Kathy Baldassano