

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

G. Kuriakose (remote), G. Winn (remote), M. Casale (remote), M. Harmon-Vaught (remote)

Trustees Absent

L. Gyimesi, R. Kerr

Guests Present

A. Volpe (remote), K. 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

M. 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.

G. 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.

M. 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,
K. Baldassano