APPROVED

Bridge Preparatory Charter School

Minutes

Special Meeting

Date and Time
Thursday June 26, 2025 at 6:00 PM

Location
Bridge Preparatory Charter School
715 Ocean Terrace
Building A - Atrium
Staten Island, NY 10301

Additional locations:

- 600 Commodore Ct, #2620, Philadelphia, PA 19146
- 1960 Broadway, Lake Burns Vista, FL 32830
- 18 Seth Court, Staten Island, NY 10301
- 3475 Las Vegas Blvd S, Las Vegas, NV 89109
- 593 9th Ave, New York, NY 10036
- 16 Northport Lane, Staten Island, NY 10314
- 328 Oakland Avenue, Staten Island, NY 10310

https://us02web.zoom.us/j/82293816340?pwd=WgL1M7fa1waJaqOrXQuFRE2s6Ufmh6.1
Meeting ID: 822 9381 6340
Passcode: 858400

One tap mobile
+13092053325,,82293816340#,,,,*858400# US

+13126266799,,82293816340#,,,,*858400# US (Chicago)

Dial by your location
Meeting ID: 822 9381 6340
Passcode: 858400
Find your local number: https://us02web.zoom.us/u/k30nnzFv3

Trustees Present
Amanda Wolkowitz (remote), Geena Kuriakose (remote), Mark Harmon-Vaught (remote), Nicole DeStefano (remote), Rebecca Peters (remote), Tara Gore (remote), Traci Frey (remote)

Trustees Absent
None

Guests Present
Garrett Kennedy (remote), Kathy Baldassano (remote), Susan Briggs (remote)

I. Opening Items

A. Record Attendance

As per Public Officers Law, Article 7, § 103-a *(Videoconferencing by public bodies)* although board members Mark Harmon-Vaught, Traci Frey, Amanda Wolkowitz, Nicole DeStefano, Tara Gore, Geena Kuriakose and Becky Peters are not present in-person for this meeting, they are attending via videoconference from locations posted on the public meeting notice/agenda and open to the public; they are therefore considered to be in attendance for purposes of quorum and are permitted to vote. **QUORUM IS MET FOR THIS MEETING.**

B. Call the Meeting to Order

Mark Harmon-Vaught called a meeting of the board of trustees of Bridge Preparatory Charter School to order on Thursday Jun 26, 2025 at 6:01 PM.

II. Executive Session

A. Executive Session

Mark Harmon-Vaught made a motion to enter into CLOSED EXECUTIVE SESSION as per as per Public Officers Law, Article 7, §105 (1)(f) to discuss the employment history of a particular person.
Traci Frey seconded the motion.
The Board entered into CLOSED EXECUTIVE SESSION at 6:02 PM.
The board **VOTED** unanimously to approve the motion.

The Board returned to public OPEN MEETING SESSION at 6:35 PM.

III. Other Business

A. Authorize Engagement of an External Investigator

Mark Harmon-Vaught made a motion to authorize the engagement of an external investigator and empower the Board co-chairs to execute all necessary engagement documents.
Geena Kuriakose seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Authorize Board Co-Chairs to Oversee the Investigation

Mark Harmon-Vaught made a motion to authorize Board co-chairs to oversee the investigation as discussed in tonight's Executive Session.
Amanda Wolkowitz seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. 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 6:36 PM.

Respectfully Submitted,
Kathy Baldassano