APPROVED

Bridge Preparatory Charter School

Minutes

Special Board Meeting

THIS VIRTUAL MEETING WILL BE AVAILABLE FOR PARTICIPATION REMOTELY VIA ZOOM

Date and Time
Friday March 6, 2026 at 5:00 PM

Location
THE SOLE PURPOSE OF THIS SPECIAL MEETING IS TO ENTER INTO CLOSED EXECUTIVE SESSION.
THERE WILL BE NO OTHER BUSINESS CONDUCTED AT THIS MEETING.

Remote Viewing Locations:

- *16 Northport La, Staten Island, NY 10314*
- *735 Sheldon Ave, Staten Island, NY 10312*
- *557 5th St, #3, Brooklyn, NY 11215*
- *1495 East 63rd St, Brooklyn, NY 11234*
- *600 Commodore Ct, #2620, Philadelphia, PA 19146*
- *18 Seth Court, Staten Island, NY 10301*
- *3298 Victory Blvd, Staten Island, NY 10314*

Join Zoom Meeting
https://us02web.zoom.us/j/87699275285?pwd=Zla4rXFdeYXXnqSUYeaQGOZvwZR8qV.1

Zoom Meeting ID: **876 9927 5285**
Passcode: **717305**

One tap mobile

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This Special Board Meeting is being held IN ADDITION to the regularly scheduled March Board Meeting set for Thursday, March 12th, 2026.

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

Trustees Absent
None

Guests Present
Christina Caputo (remote), Jennifer Sammartino-Mallen (remote), Kathy Baldassano (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, Rebecca Peters and Tara Gore 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.
Board member Jennifer Sammartino-Mallen is attending via videoconference from a location not posted on the public meeting notice/agenda and therefore not open to the public; she is therefore not considered to be in attendance for purposes of quorum and is not 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 Friday Mar 6, 2026 at 5:03 PM.

II. PROPOSED CLOSED EXECUTIVE SESSION

A. Vote to Enter into Closed 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 5:04 PM.

The board **VOTED** unanimously to approve the motion.

B. Return to Open Public Session

The Board returned to public **OPEN MEETING SESSION** at 6:05 PM.

C. Board Action Resulting from Executive Session

Mark Harmon-Vaught made a motion to appoint Christopher Zilinski as Chief Executive Officer (CEO) of Bridge Preparatory Charter School effective July 1, 2026 subject to finalization and execution of an offer letter and any required pre-appointment clearances and conditions and to authorize the Board Co-Chairs or their designees to execute the offer letter and related documents on behalf of the Board of Trustees consistent with the terms presented to the Board.
Tara Gore seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Tara Gore	Aye
Amanda Wolkowitz	Aye
Traci Frey	Aye
Nicole DeStefano	Aye
Mark Harmon-Vaught	Aye
Rebecca Peters	Aye

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 6:06 PM.

Respectfully Submitted,
Kathy Baldassano