



Bridges Public Charter School

Minutes

Board Meeting

Date & Time

Thursday October 22, 2020 at 6:30 pm

Location

Remote via Google Meet

Trustees Present

O. Smith, R. Hunt Taylor, D. Jinich, T. Clark, M. Morabito Reilly, H. Dhouti

Trustees Absent

None

Guests Present

G.Vergos, L. Baum, N. Calamis

I. Opening Items

A. Record Attendance and Guest

B. Call the Meeting to Order

O. Smith called the meeting to order on 10/22/20 at 6:35pm via Google meet.

This was a closed meeting.

Citation for closure from the Open Meetings Act § 2-575(b)

(12) To train and develop members of a public body and staff;

(4)(A) To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body.

C. Mission Moment

Provided by guest G. Vergos, COO of Bridges. Shared enthusiasm of a kindergarten student when she came to Bridges accompanied by her mother for no contact supply and Chromebook pick up.

II. Management Update

A. Open Meeting Act training

O. Smith reviewed and shared a power point to train the Trustees on the *Open Meetings Act*.

B. Consultation with Attorney

The Board met in Executive Session to discuss matters of mutual interest.

III. Closing Items

A. Shout Outs & Meeting Feedback

R. Hunt Taylor expressed gratitude to the BPCS team for all of their hard work.

B. Adjourn Meeting

D. Jinich made a motion to adjourn meeting.

R. Hunt Taylor 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 8:15pm.

Addition from September 18, 2020 Bridges Board's Bylaws – updated version worked on with lawyer were reviewed again by Board Members. Board voted via email by September 18, 2020 to approve the updated bylaws.

Respectfully submitted,
G. Vergos