



Bridges Public Charter School

Minutes

Board Meeting

Date & Time

March 15, 2022 6:30 pm

Location

Remote via Zoom

Trustees Present

O. Smith, R. Hunt Taylor, S. Harrison and H. Dhouti

Not Present

Guests Present

G. Vergos

I. Opening Items

A. Record Attendance and Guest

Attendance was recorded

B. Call the Meeting to Order

R. Hunt Taylor called the meeting to order on 3/15/22 at 6:40pm via ZOOM.

R. Hunt Taylor made a motion to close the meeting

S. Harrison second the motion to close the meeting

Closed Portion of the Meeting 6:30 pm – 7:30 pm

C. Training on Middle States Accreditation (MSA) process happen for Bridges PCS in Spring of 2022.

Open Portion of the Meeting 7:30 pm – 8:30 pm

D. Review & Vote on Revised Budget

Olivia Smith and Georgia Vergos presented the revised 2021-2022 budget. Revision was necessary due final enrollment being lower than planned for the 2021-2022 school year.

R. Hunt Taylor motioned to approve the revised budget, 2nd by S. Harrison

Unanimous vote to approve by the Board: O. Smith, R. Hunt Taylor, S. Harrison and H. Dhouti

E. Director's Report

Discussion about DC Department of Health and OSSE guidance to school for COVID-19. Discussed mask mandate being lifted in DC by the Mayor in March 2022. Bridges PCS reiterated to families and staff that Bridges PCS was not making any changes to the mitigation strategies we are implementing. Board conversation about mask wearing, vaccines and testing.

F. Consent Agenda

Approve Meeting Minutes from 7/22/21, 9/14/21 & 10/26/21

H. Dhouti motioned to approve the meeting minutes, 2nd by R. Hunt Taylor

Unanimous vote to approve by the Board: O. Smith, R. Hunt Taylor, S. Harrison and H. Dhouti

I. Closing Items

A. Shout Outs & Meeting Feedback

B. Adjourn Meeting

R. Hunt Taylor made a motion to adjourn meeting.

S Harrison 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 8:13 pm.

Respectfully submitted,

O. Smith

7:30 – 8:30 pm Open Meeting

Agenda:

1. Opening Items
 - Record Attendance and Guests
 - Call the meeting to Order
2. Mission Moment
3. Review & Vote on Revised Budget
4. Director's Report
5. Consent Agenda

- Approve Meeting Minutes
6. Closing Items
- Adjourn Meeting

Respectfully submitted,

O. Smith