

***The Bridge Academy, Inc.***  
**Board of Directors**

*The Bridge Academy is a small, caring, public charter school with a rigorous learning environment.*

*All members of The Bridge Academy community listen to and communicate with each other, are able to respond to diverse needs and give the consistent effort necessary for personal and academic growth.*

**Monday, July 14, 2014 Agenda**

Public comment (Each guest is allowed 3 minutes)

Approval of minutes from previous (June 9, 2014) meetings.

Old Business

Status report and update on school (15 minutes, Dutton and Allison) (School data report, Graduation etc.)

Personnel

Review, Reclassify and eliminate employment positions

Middle School Science Pregnancy leave,

Governing Council Review (see attached minutes) (1 minute) (Lefkowitz)

Financial committee report (15 minutes, Maurumoto, Dutton)

Review of current expenditures, finance committee Report, Presentation of Budget for 14-15, review of credit card statements,

By-laws committee (Bologna)

Technology or website committee report (Kaolian)

Building issues (1 minute) (Dutton) – New grant!!!

Board Gift

Other New Business – Nominating committee (Vince Musto)

Adjournment

**NOTE:** Meeting is at **6:00 p.m.** at The Bridge Academy, 401 Kossuth Street.  
Members should contact Timothy Dutton (203-336-9999) or respond to me by return email regarding their plans to attend this meeting.

