



Board of Directors Meeting Agenda

Conference Call 704-659-5828

Opening: **6:00PM**

- Take role
- Reading of the mission statement by Jason Darling:

Bradford is a college preparatory school committed to academic excellence, nurturing personal relationships, and inspiring a growing passion for creativity and learning in all of our students.

- Vote to approve the agenda for today's board meeting
- Vote to approve the minutes from the 2/20/20 board meeting
- Vote to approve the minutes from the 3/14/20 board emergency conference call

Public Comments: **6:15PM**

(Must sign up by emailing Board@BradfordPrep.org more than 24 hours in advance of meeting)

- None at this time

Board Governance Training **6:20PM**

- Bradford Financial Planning – First Tryon Advisors Presentation – Michael Jubey

Old Business: **7:00PM**

- Finance Committee Update – Josh Dzyak
- Governance Committee Update – Andrea Seymour
- Head of School Report – Kelly Painter

New Business: **7:30PM**

- Distance Learning Planning and Implementation
- English 2 Raw Scores for Exam Grade
- Closed Session - § 143-318.11(a)(1) & (Hiring)

The next meeting for the Board of Directors of Bradford Preparatory School will be April 23, 2020 at 7:00PM.