



## Board of Directors Meeting Agenda

### Zoom Video Call

<https://us02web.zoom.us/j/83215212186>

### **Opening:**

**7:00PM**

- 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 3/26/20 Board Meeting (zoom call)
- Vote to approve the minutes from the 3/30/20 Board Meeting (zoom call)
- Vote to approve the minutes from the 4/10/20 Board Meeting (zoom call, special meeting)
  
- Educate, Enrich, Encourage highlight – Kelly Painter

### **Public Comments:**

**7:10PM**

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

- None at this time

### **Old Business:**

**7:15PM**

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

### **New Business:**

**7:45PM**

- Audit Contract
- Employee Handbook Update
- Enrollment Policy Update
- Parent Survey
- New Board Member Vote – Robert Bruno, Stephanie Sneed, Brittany Blaney
- Closed Session - § 143-318.11(a)(1) & (Hiring)

*The next meeting for the Board of Directors of Bradford Preparatory School will be May 21, 2020 at 7:00PM.*