



Board of Directors Meeting Agenda

Zoom call-

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 5/12/20 board meeting

Public Comments:

7:15PM

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

- None at this time

Old Business:

7:20PM

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

New Business:

7:45PM

- Vote on Updated 2020-2021 School Calendar
- Vote on Appendix A bond document
- Vote on resolution for creating BPS Bears LLC
- Vote on Bond resolution
- Vote on Parent/Student/School Compact
- Closed Session - § 143-318.11(a)(1) & (Hiring)

