

Board of Directors Date and Time: October Monday 28th, 2024, 2:30PM - 4:00PM

Zoom Link:

https://us02web.zoom.us/j/82449037175?pwd=6dE0IwuarvyAR96DgyzveW6wA A7Nwb.1

Pin: 824 4903 7175

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of Bridges Preparatory Academy will be held at 400 S Santa Fe Compton CA 90221, 3091 Via Maderas Street Altadena, CA 91001 and 510 Ave. D Redondo Beach Ca. 90270 on the above date and time. During the meeting, the Board will consider, discuss, and may take action upon any of the agenda items listed below.

1. Call to order.

Roll Call

3. Action Item: Approval of September 16, 2024, board minutes

4. Action Item: Approval of agenda

5. Action Item: Board member Mary Silva

6. Information Item: New potential Board member

7. Information Item: Board Communication responsiveness

8. Information Item: Board Member comments

9. Public Comment:

10. Directors' information:

The public is invited to provide comments on any item not on the agenda. Comments for items listed on the agenda will be heard at the time the item is heard. Public comment will be limited to two minutes per person. Please email Mr. Gomez at agomez@bpacompton.org prior to or during the meeting and identify your name and the topic on which you wish to speak.

11. Action Items: Vote for New board Member

12. Action Item: Vote for Treasure and Secretary positions

13. Action Item: Approval Monthly Financials for

Bridges Preparatory Academy

14. Action Item: Approval of 2023-2024 Audit

15. Action item: Approval of revised Employee handbook

16. Adjournment

If you have special needs because of a disability, which makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact Mr. Gomez at (310) 877-6004 or agomez@bpacompton.org prior to the meeting. We will attempt to make arrangements to accommodate your disability.