



Board of Directors

Date and Time: Monday February 28, 2022 | 7:00-8:30PM

Zoom Link:

<https://us02web.zoom.us/j/85016271889?pwd=TWJucWZ3WVVxTksrOXFoTVE5NUsvdz09>

Pin: 850 1627 1889

*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 CA 90221 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
2. Roll Call
3. Action Item: Approval of January 10, 2022 Meeting minutes
4. Action Item: Approval of agenda
5. Information Item Board Member Comments
6. Public Comment
7. Financial reporting

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

8. Executive Director Report
  - A. Student enrollment
  - B. PCSGP supplemental grant
  - C. Special Ed. Contracted Services
  - D. Facilities
  - E. NWEA testing
9. Review of the LCAP supplement
  - Pursuant to Section 52061 of the CA EC; and Section 124(e) of AB 130: 2021-22 LCAP Supplement; Mid-year Outcome data related to metrics from the 2021-22 LCAP; and Mid-year Expenditures & implementation data on all actions of the 202122 LCAP; Update on the Budget Overview for Parents.

10. Action: Approval of the Audit contract to contract services for the 2021-22 School year audit.
11. Action: Approval of the second interim report
12. Action: Approval of the January financials
13. Action: Approval of the revised sick policy

### 13. 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 (301) 877-6004 or [agomez@bpacompton.org](mailto:agomez@bpacompton.org) prior to the meeting. We will attempt to make arrangements to accommodate your disability.