



Board of Directors

Date and Time: September Monday 16th, 2024, 10:30AM-11:30AM

Zoom Link:

<https://us02web.zoom.us/j/85038879817?pwd=yO4yynuxPWVT5MXJXgtwidbfwaPFTY.1>

Pin: 850 3887 9817

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, 510 Ave. D Redondo Beach Ca. 90270, and 5542 Via Nicola Newbury Park CA 91320 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 June 17, 2024, board minutes
4. Action Item: Approval of agenda
5. Information Item: Board Member Comments
6. Public Comment:

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.

7. Action Items: Approval Monthly financials for Bridges Preparatory Academy
8. Action Item: Approval unaudited actuals
9. Action Item: Approval of revised board meetings
10. Action item: Approval of fundraising worlds finest chocolate/Harvest fest and local restaurants
11. Closed session

12. Anticipated Litigation Pursuant to Government Code section 54956.9
(d) (2): one matter Employee item

13. Employee matter

14. 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.