



MEETING OF THE BOARD
Bridges Preparatory Academy
Monday, September 16, 2024

A meeting of the Board of Directors for Bridges Preparatory Academy, a California nonprofit corporation was held on **Monday, September 16, 2024**, in person and via a public Zoom conference from 10:30 AM to noon.

Present: Trena Spurlock, Paul Whyte, David Owen

Others Present: Alejandro Gomez, Evan Hodes

CALL TO ORDER: David Owen called the meeting to order at 10:46 AM and acknowledged all staff, guests and board members present.

APPROVAL OF THE AGENDA

It was **MOVED** by Trena Spurlock and **SECONDED** by Paul Whyte to approve today's agenda.

Yes vote: David Owen, Trena Spurlock and Paul Whyte

APPROVAL OF MINUTES

June 17, 2024 – *The minutes were approved as presented.*

It was **MOVED** by Trena Spurlock and **SECONDED** by Paul Whyte to approve the board minutes for June 17, 2024.

Yes vote: David Owen, Trena Spurlock and Paul Whyte

INFORMATION ITEM: (Board Member Comments)

Ms. Spurlock spoke about the zoom meeting that had taken place last week with LACOE staff. She was very pleased to hear that we were fiscally sound and that we were moving in the right direction.

PUBLIC COMMENT

None

APPROVAL OF FINANCIAL REPORT

Mr. Hodes introduced the school's financial report.

It was **MOVED** by Trena Spurlock and **SECONDED** by Paul Whyte to approve the school's financial report.

Yes vote: David Owen, Trena Spurlock and Paul Whyte

APPROVAL unaudited actuals

Mr. Hodes introduced the unaudited actuals and went over the numbers with the board.

It was **MOVED** by Trena Spurlock and **SECONDED** by Paul Whyte to approve unaudited actuals.

Yes vote: David Owen, Trena Spurlock and Paul Whyte

APPROVAL OF revised board meetings

Mr. Owen introduced the revised board meeting dates.

It was **MOVED** by Trena Spurlock and **SECONDED** by Paul Whyte to approve the revised board meetings.

Yes vote: David Owen, Trena Spurlock and Paul Whyte

APPROVAL OF fundraising for BPA

Mr. Gomez introduced BPA's fundraising activities for the board to approve.

It was **MOVED** by Trena Spurlock and **SECONDED** by Paul Whyte to approve the fundraising activities.

Yes vote: David Owen, Trena Spurlock and Paul Whyte

It was **MOVED** by Trena Spurlock and **SECONDED** by the group to move into closed session at 11:37am

Yes vote: David Owen, Trena Spurlock and Paul Whyte

CLOSED SESSION

Anticipated Litigation Pursuant to Government Code section 54956.9 (d)(2):

In the closed session the board discussed the investigation regarding a parent complaint. An independent investigation was conducted, and the result were that the Administrator followed protocols and procedures, and the case was deemed closed and satisfied.

The second item was a pending settlement agreement regarding and ex-employee. The settlement was considered approved and satisfied.

ADJOURNMENT

It was **MOVED** by Trena Spurlock and **SECONDED** by the group to end the meeting at 12:03pm. All in favor. None opposed.