



**MEETING OF THE BOARD**  
**Bridges Preparatory Academy**  
Monday, June 26, 2023

A meeting of the Board of Directors for Bridges Preparatory Academy, a California nonprofit corporation was held in person on **Monday, June 26, 2023**, and via a public Zoom conference from 10:30 AM to 11:30 AM.

**Present:** David Owen, Paul White  
**Others Present:** Alejandro Gomez  
**Via Telephone Conference:** John Thurman, Mary Louise Silva (due to illness)

**CALL TO ORDER:** David Owen called the meeting to order at 11:10 AM and acknowledged all staff and board members present.

**APPROVAL OF THE AGENDA**

It was MOVED by David Owen and SECONDED by Mary Louise Silva to approve today's agenda.

**Yes vote:** David Owen, Paul White, and Mary Louise Silva

**APPROVAL OF MINUTES**

**May 22, 2023** – *The minutes were approved as presented.*

It was MOVED by David Owen and SECONDED by Mary Louise Silva to approve the board minutes for May.

**Yes vote:** David Owen, Paul White, and Mary Louise Silva

**COMMUNICATIONS** (Board Member Comments)

None

**COMMUNICATIONS** (Public Comment)

None.

**APPROVAL OF 2023-24 LOCAL INDICATORS**

Mr. Gomez reviewed the local indicators reflected in BPA's LCAP.

It was MOVED by Mary Louise Silva and SECONDED by Paul White to approve the local indicators.

#### **APPROVAL OF LCAP**

Mr. Gomez reviewed BPA's LCAP which included the budget for 2023-24, measuring and reporting results, and the school's plans for improvement. Once approved by the board it will be sent to LACOE and lastly posted on the school's website.

It was MOVED by Mary Louise Silva and SECONDED by Paul White to approve BPA's LCAP.

**Yes vote:** David Owen, Paul White, and Mary Louise Silva

#### **APPROVAL OF BUDGET FOR 2023-24**

Mr. Thurman presented the school's budget for 2023-24.

It was MOVED by Mary Louise Silva and SECONDED by Paul White to approve the budget for 2023-24.

**Yes vote:** David Owen, Paul White, and Mary Louise Silva

#### **APPROVAL OF MONTHLY FINANCIALS**

Mr. Thurman reviewed the financials for May. The school is financially healthy.

It was MOVED by Paul White and SECONDED by Mary Louise Silva to approve the financials for May.

#### **APPROVAL OF BOARD MEETING SCHEDULE**

The board meeting schedule for 2023-24 was introduced.

It was MOVED by Paul White and SECONDED by Mary Louise Silva to approve the board meeting schedule for 2023-24.

**Yes vote:** David Owen, Paul White, and Mary Louise Silva

#### **APPROVAL OF ENROLLMENT PROFESSOR**

Mr. Gomez reviewed the services provided by Enrollment Professor to assist with BPA's enrollment for the coming year.

It was MOVED by Mary Louise Silva and SECONDED by Paul White to approve the agreement for Enrollment Professor.

**Yes vote:** David Owen, Paul White, and Mary Louise Silva

#### **APPROVAL OF LATECH NET**

Mr. Gomez shared that LATECH Net is going to set up chrome books on BPA's server and will make necessary chrome book repairs.

It was MOVED by Paul White and SECONDED by Mary Louise Silva to approve the LATECH Net contract

**Yes vote:** David Owen, Paul White, and Mary Louise Silva

#### **APPROVAL OF CONTRACT FOR EXECUTIVE DIRECTOR**

The contract for the executive director was introduced.

It was MOVED by Paul White and SECONDED by Mary Louise Silva to approve the contract for BPA's executive director.

**Yes vote:** David Owen, Paul White, and Mary Louise Silva

#### **APPROVAL OF EXED'S CONTRACT**

ExED's contract for the new school year was reviewed.

It was MOVED by Paul White and SECONDED by Mary Louise Silva to approve ExED's contract for BPA.

**Yes vote:** David Owen, Paul White, and Mary Louise Silva

*It was moved by David Owen and seconded by Paul white to table agenda items 18 and 19 until we can see the related contracts.*

**Yes vote:** David Owen, Paul White, and Mary Louise Silva

#### **APPROVAL OF BPA's Calendar for 2023-24**

BPA's calendar for 2023-24 was reviewed.

It was MOVED by Paul White and SECONDED by Mary Louise Silva to approve BPA's calendar for 2023-24

**Yes vote:** David Owen, Paul White, and Mary Louise Silva

*It was moved by David Owen and seconded by Paul white to table agenda item 21 until we can see the related contract.*

**Yes vote:** David Owen, Paul White, and Mary Louise Silva

#### **EXECUTIVE DIRECTOR REPORT**

Mr. Gomez briefly shared BPA's testing results and noted that 7<sup>th</sup> graders are performing at higher levels. He also shared that all teachers are returning next year except for one. Summer school for entering 6<sup>th</sup> graders will start on July 3<sup>rd</sup>.

#### **ADJOURNMENT**

It was MOVED by Paul White and SECONDED by Mary Louise Silva to end the meeting at 12:20 PM. All in favor. None opposed.