



Board of Directors

Date and Time: Monday February 26, 2024, | 10:30AM-12:00PM

Zoom Link:

<https://us02web.zoom.us/j/85078143183?pwd=M1dKcFh5OHBvTmgyaGNHOEhaZEpzd09>

Pin: 850 7814 3183

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 and 5542 Via Nicola Newbury Prak 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 January 22, 2024, board minutes
4. Action Item: Approval of agenda
5. Information Item: Board Member Comments
6. Public Comment:
7. Information Item: Annual Update to the Local Control Accountability Plan (LCAP) and Local Control Funding Formula Budget Overview for parents (BOP)

Senate Bill 114 (2023) added Education Code EC 47606.5€ requiring charter schools to present a report on the annual update to the local Control and Accountability Plan (LCAP) and the local control funding Budget Overview for Parents (BOP) on or before February 28 each at a regularly scheduled meeting of the governing board or body of the LEA

The report includes both of the following:

All available midyear outcome data related to metrics identified in the current LCAP, and All available mid-year expenditure and implementation data on all actions identified in the current LCAP.

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.

8. Action Items: Approval Monthly financials Nov. & January for Bridges Preparatory Academy
9. Action Item: Approval of first Interim form 462
10. Action Item: Approval of Actual audits for the 2022/23 year
11. Action Item: Approval of a school credit card limit in an amount of 25K from CCU

12. 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.