



Board of Directors

Date and Time: Monday January 10, 2022 | 7:00-8:30PM

Zoom Link:

<https://us02web.zoom.us/j/84494615777?pwd=UmdaVnFyaUExUkYrZ2dJZzQxQ2UzQT09>

Pin: 844 9461 5777

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 December 13, 2021 Meeting minutes
4. Action Item: Approval of agenda
5. Information Item Board Member Comments
6. Public Comment

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 prior to or during the meeting and identify your name and the topic on which you wish to speak.

7. Public Hearing: Independent Study Policy

In accordance with Section 11701 of Title 5 of the California Code of Regulations, setting policy pursuant to Education Code section 51747, the Board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils or adult education students. This policy shall reflect an awareness that excessive leniency in its terms can result in pupils falling so far behind their age peers as to increase, rather than decrease, the risk of their dropping out of school.

8. Action: Independent Study Policy
The Board shall consider adoption of an Independent Study Policy in accordance with the requirements of Education Code Section 51747.
9. Action: Approval of the ESSER III Expenditure Plan
10. Action: Approval of the Fiscal Policy Revisions to include Procedures for Nvoicepay.
11. Action: Approval of the Charter School Revolving Loan agreement and Governing Board Resolution

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