



**Board of Directors**

**Date and Time: Monday August 2, 2021 | 7:00-8:00 PM**

**Zoom Link:**

<https://us02web.zoom.us/j/83033510125?pwd=MVhRdWE3emZlNQ21PUUFjS2NMYitJQT09>

Passcode: 830 3351 0125

*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 June 28, 2021 Meeting 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 three minutes per person. Please email Mr. Gomez at [agomez@bpacompton.org](mailto:agomez@bpacompton.org) prior to or during the meeting and identify your name and the topic on which you wish to speak.

7. Information Item: Executive Director Report

- A. Enrollment update
- B. Staff Contracts
- C. Facility updates
- D. First day of school

8. Action item: Approval of Charter petition to accept 8th graders in year 1
9. Action item: Approval of the Conapp application for funding
10. Action item: Approval of employee handbook
11. Action item: Approval of 2021-2022 revised School Calendar

12. Action item: Approval of 2021-2022 BPA Board meetings
13. Action item: Approval of contract to put a fence around the school
14. Action item: Approval of revised contract for Executive Director
15. 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](mailto:agomez@bpacompton.org) prior to the meeting. We will attempt to make arrangements to accommodate your disability.