



MEETING OF THE BOARD  
Bridges Preparatory Academy  
Thursday, December 29, 2022

A special meeting of the Board of Directors for Bridges Preparatory Academy, a California nonprofit corporation was held on Thursday, December 29, 2022 via a public Zoom conference from 1:00 PM to 1:30 PM.

Present: Bryan Lee, Miguel Trena Spurlock, David Owen, Mary Louise Silva

Others Present: Alejandro Gomez, John Thurman

**CALL TO ORDER:** Davide Owen called the meeting to order at 1:09 PM and acknowledged all staff and board members present.

**APPROVAL OF MINUTES**

December 12, 2022 - *The minutes were approved as presented.*

It was **MOVED** by Trena Spurlock by and **SECONDED** by Mary Louise Silva to approve the minutes.

**Yes vote:** Trena Spurlock, Bryan Lee, David Owen, Mary Louise Silva

**APPROVAL TO MEET REMOTELY**

The board will continue to meet remotely to address safety concerns as a result of the pandemic.

It was **MOVED** by Byran Lee and **SECONDED** by Mary Louise Siva to approve that the board will continue to meet remotely. All in favor. None opposed.

**Yes vote:** Trena Spurlock, Bryan Lee, David Owen, Mary Louise Silva

## **APPROVAL THE AGENDA**

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

**Yes vote:** Trena Spurlock, Bryan Lee, David Owen, Mary Louise Silva

## **COMMUNICATIONS (Board Member Comments)**

None

## **COMMUNICATIONS (Public Comment)**

None

## **APPROVAL OF THE REVISED 1<sup>ST</sup> INTERIM REPORT**

Mr. Thurman introduced the revised First Interim Report to be submitted to LACOE. The projected net income as of Oct. 31st changed to \$24K due to a formula error that overstated ADA. The revised ADA is 120 and was budgeted to be 140. This overstatement caused the LCFF revenue to be higher than it should have been. The second interim report's net income will most likely be higher.

It was **MOVED** by Trena Sprulock by and **SECONDED** by Bryan Lee to approve the first interim report.

**Yes vote:** Trena Spurlock, Bryan Lee, David Owen, Mary Louise Silva

## **ADJOURNMENT**

It was **MOVED** by Bryan Lee by and **SECONDED** by David Owen to end the meeting at -1:28 PM. All in favor. None opposed.