



MEETING OF THE BOARD
Bridges Preparatory Academy
Friday, March 29, 2024

A meeting of the Board of Directors for Bridges Preparatory Academy, a California nonprofit corporation was held on **Friday, March 29, 2024**, via a public Zoom conference from 9:00 AM to 9:25 AM.

Present: Bryan Lee, Mary Louise Silva, Trena Spurlock
Others Present: Alejandro Gomez, Evan Hodes
Absent: David Owen, Paul White

CALL TO ORDER: Trena Spurlock called the meeting to order at 9:07 AM and acknowledged all staff and board members present.

APPROVAL OF THE AGENDA

It was **MOVED** by Mary Louise Silva and **SECONDED** by Bryan Lee to approve today's agenda.

Yes vote: Bryan Lee, Mary Louise Silva, Trena Spurlock

APPROVAL OF MINUTES

February 26, 2024 – *The minutes were approved as presented.*

It was **MOVED** Mary Louise Silva by and **SECONDED** by Bryan Lee to approve the board minutes for February 26, 2024.

Yes vote: Bryan Lee, Mary Louise Silva, Trena Spurlock

COMMUNICATIONS (Board Member Comments)

None

Ms. Spurlock and Mr. Lee spoke with the auditor CLA, and it all went well.

COMMUNICATIONS (Public Comment)

None.

APPROVAL OF MONTHLY FINANCIAL FOR BRIDGES

Mr. Hodes reviewed the financials for BPA for February which were very similar to January. The school has had a strong uptake in ADA which is helpful since funding for next year might be limited. Mr. Gomez has been very frugal when it comes to spending.

It was **MOVED** by Mary Louise Silva and **SECONDED** by Bryan Lee to approve the monthly financial for bridges.

Yes vote: Bryan Lee, Mary Louise Silva, Trena Spurlock

APPROVAL OF SECOND INTERIM FORM 62

Mr. Hodes introduced this financial report which is due to LACOE. The second interim report like the first interim report is designed to ensure the school is spending the funding appropriately.

It was **MOVED** Mary Louise Silva by and **SECONDED** by Bryan Lee to approve the Second Interim Form 62.

Yes vote: Bryan Lee, Mary Louise Silva, Trena Spurlock

APPROVAL OF CONTRACT TO CONTINUE SERVICES WITH CLA AUDIT COMPANY

Mr. Gomez reviewed the contract for this year to continue working with Clifton Larson Allen (CLA) to serve as the school's annual auditor. All school districts must employ an independent auditor.

It was **MOVED** by Mary Louise Silva and **SECONDED** by Bryan Lee to approve the contract to continue services with audit company, CLA.

Yes vote: Bryan Lee, Mary Louise Silva, Trena Spurlock

ADJOURNMENT

It was **MOVED** by Mary Louise Silva and **SECONDED** by Bryan to end the meeting at 9:25 am. All in favor. None opposed.