



Board of Directors

Date and Time: Monday December 12, 2022 | 7:00-8:30PM

Zoom Link:

<https://us02web.zoom.us/j/85393056269?pwd=WEhkSVpJU0VleW9tb2hqZE8xWXR2QT09>

Pin: 853 9305 6269

*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 October 17 Meeting minutes
4. Action Item:

The Charter School Board of Directors determines, in accordance with Government code 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to government Code Section 54953(E)(3), the board has also reconsidered the circumstances of the State of emergency declared by the Governor on March 4, 2020 and finds the state of emergency continues to directly impact the ability of the directors to meet safely in person and /or that State or local officials continue to impose or recommend measures to promote social distancing.

5. Action Item: Approval of agenda
6. Information Item: Board Member Comments
7. Public Comment
8. Financial reporting

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](mailto:agomez@bpacompton.org) prior to or during the meeting and identify your name and the topic on which you wish to speak.

9. Action Items: Approval of monthly financials for Bridges
10. Action Item: Approval of 1<sup>st</sup> interim

11. Action Item: Approval to adopt Homeless Policy
12. Action Item: Approval to adopt Revised independent study Policy and Master agreement
13. Closed session
14. Action item: Approval of ED compensation

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