



Board of Directors

Date and Time: Monday June 17, 2023, | 10:00AM-12:00PM

Zoom Link:

<https://us02web.zoom.us/j/89162635424?pwd=aVzzjYzbx99ISRgwnR11fMSJGA9TfM.1>

Pin: 891 6263 5424

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 March 29, 2024, board minutes
4. Action Item: Approval of agenda
5. Information Item: Board Member Comments
6. Information Item: 2024 Local Indicator Report
7. Public Comment
8. Public Hearing 2024-25 LCAP
9. Directors report

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

10. Action Item: Approval of the 2023-24 LCAP (Adoption)
11. Action Item: Approval of 2023-24 Budget (Adoption)
12. Action Item: Approval of financial report
13. Action Item: Approval of CONAPP

14. Action Item: Approval of EPA Spending Plan Approval
15. Action Item: Approval of Prop 28 Annual Report
16. Action Item: Approval of 2022-23 Local Indicator Report
17. Action Item: Approval of Lease building
18. Action Item: Approval to adopt 2024-25 school calendar.
19. Action Item: Approval to contract with Lexia/Aspire Literacy
20. Action Item: Approval to contract with Ellevation
21. Action Item: Approval to contract with PowerSchool
22. Action Item: Approval to contract LACOE PBIS
23. Action Item: Approval to contract with LAIRP
24. Action Item: Approval to contract with CLA audit firm
25. Action Item: Approval to contract Cross Country Education
26. Action Item: Approval of LA TechNet Contract for 24-25 SY
27. Action Item: Approval of Executive Director contract 2024/25
28. Action item: Approval of Exed Contract for 24-25 SY
29. Action Item: Approval of revised School Safety Plan
30. Action Item: Approval of revised Family and student handbook
31. Action Item: Approval of revised Employee Handbook
32. Action Item: Approval of Insurance Broker and Premium for 24-25 SY
33. Action Item: Approval of Health Insurance Broker and Premium for 24-25 SY
34. Action Item: Approval of next year's 2024/25 board meetings
35. Action Item: Approval of Unity Meals Food Service Management

Company for 24-25 SY

36. Closed session:
37. Anticipated Litigation Pursuant to Government Code section 54956.9
(d)(2): one matter Employee item
38. Employee matter

39. 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 prior to the meeting. We will attempt to make arrangements to accommodate your disability.