



SPECIAL MEETING OF THE BOARD  
Bridges Preparatory Academy  
Thursday, June 30, 2022

A special meeting of the Board of Directors for Bridges Preparatory Academy, a California nonprofit corporation was held on Thursday, June 30, 2022 via a public Zoom conference from 7:00 PM to 8:00 PM.

Present: Trena Spurlock, Bryan Lee, Miguel Angel Romero, Mary Louise Silva  
Others Present: Alejandro Gomez, Addison Grant

**CALL TO ORDER**

Trena Spurlock called the meeting to order at 7:06 PM. Ms. Spurlock acknowledged all staff and board members present.

**APPROVAL OF THE MINUTES**

- April 11, 2022 - *The minutes were approved as presented.*

It was **MOVED** Bryan Lee and **SECONDED** by Miguel Angel Romero to approve the minutes.

**Yes vote:** Trena Spurlock, Bryan Lee, Miguel Angel Romero, Mary Louise Silva

**APPROVAL OF THE AGENDA**

It was **MOVED** by Bryan Lee and **SECONDED** by Miguel Angel Romero to approve the agenda.

**Yes vote:** Trena Spurlock, Bryan Lee, Miguel Angel Romero, Mary Louise Silva

**COMMUNICATIONS** (Board Member Comments)

Ms. Spurlock acknowledged the news piece featuring Bridges on Spectrum News.

None

## **COMMUNICATIONS (Public Comment)**

None.

## **EXECUTIVE DIRECTOR REPORT**

Mr. Gomez provided the following executive summary.

- **First graduating class of 8th graders** - the school hosted its first graduation ceremony for 20 8th graders and their families.
- **\$2,000 Scholarships** - a funder gave six \$100 gift cards for 6th graders and three \$200 gift cards for 7th graders and two \$400 gift cards for 8th graders and bought pizza for the entire student body. The prizes were based on criteria set forth by BPA's teachers.
- **Returning families** - 96% of parents plan to have their child return to the school next year.
- **After school program** - next year the school plans to offer an after school program thanks to a \$85,000 grant.
- **First day of school** - the first day of school for BPA is August 16th.
- **MTSS funding** - the school received the MTSS funding to cover training for teachers on July 12-14, 2022.
- **Expatriate**- Bridges ended its contract for special education services with this company and plans to hire a full time special education teacher and assistant along with additional 3 teachers for the new school year.

## **APPROVAL OF 2021-20 22 LOCAL INDICATORS**

Mr. Gomez reviewed BPA's local indicators. The local indicators are based on the priorities set forth by the LCAP and this is what drives the budget. Mr. Gomez shared that BPA is still very much in the implementation phase and expects to rank higher in the coming years.

It was **MOVED** by Mary Louise Silva and **SECONDED** by Bryan Lee to approve the local indicators

**Yes vote:** *Trena Spurlock, Trena Spurlock, Bryan Lee, Miguel Angel Romero, Mary Louise Silva*

## **APPROVAL OF 2022-2023 LCAP**

Mr. Gomez provided an overview of BPA's LCAP and how the goals, activities and funding are correlated to the local indicators.

It was **MOVED** Trena Spurlock by and **SECONDED** by Mary Louise Silva to approve the **2022-2023 LCAP**

**Yes vote:** Trena Spurlock, Bryan Lee, Miguel Angel Romero, Mary Louise Silva

### **APPROVAL OF 2022-2023 BUDGET**

Mr Grant introduced the 2022-23 budget for BPA. Next year, total revenue for BPA will be \$2.7 million and it forecasted that the school will incur \$2.5 million in expenses. The increase in revenue is due to one-time funding sources and an increase in student enrollment. BPA is expected to receive \$19,000 per student but we are forecasting that we will spend \$17,600 per student.

It was **MOVED** by Bryan Lee and **SECONDED** by Miguel Angel Romero to approve the **2022-2023 Budget**.

**Yes vote:** Trena Spurlock, Bryan Lee, Miguel Angel Romero, Mary Louise Silva

### **APPROVAL OF 2022 -2023 EPA SPENDING PLAN**

Mr. Addison reviewed BPA's 2022-23 EPA spending plan which will also be posted on the school's website. Thanks to Prop 30, BPA will receive \$26,600 to fund teacher salaries and benefits.

It was **MOVED** by Trena Spurlock and **SECONDED** by Mary Louise Silva to approve the **2022 -2023 EPA Spending Plan**.

**Yes vote:** Trena Spurlock, Bryan Lee, Miguel Angel Romero, Mary Louise Silva

It was moved by Trena Spurlock and seconded Mary Louise to move into closed session.

### **ED COMPENSATION**

The compensation plan as indicated on employment contract for Mr. Gomez was reviewed.

It was **MOVED** by Bryan Lee and **SECONDED** by Miguel Angel Romero to approve the **the ED compensation plan**

**Yes vote:** Trena Spurlock, Bryan Lee, Miguel Angel Romero, Mary Louise Silva

The group moved out of the closed session and the vote was announced to the public.

**ADJOURNMENT**

It was **MOVED** by Bryan Lee and **SECONDED** by Mary Louise Silva to end the meeting at 7:58 pm. All in favor. None opposed