



MEETING OF THE BOARD  
Bridges Preparatory Academy  
Monday, September 19, 2022

A special meeting of the Board of Directors for Bridges Preparatory Academy, a California nonprofit corporation was held on Monday, September 19, 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**

- August 15, 2022 - *The minutes were approved as presented.*

It was **MOVED** by Mary Louise Silva and **SECONDED** by Miguel Angel Romero to approve the minutes.

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

#### **APPROVAL OF THE AGENDA**

Mr. Gomez announced an amendment to the agenda for today's meeting to include 2 action items for item # 7.

- 7A. Approval of Unaudited Actuals Report
- 7B. Approval of August 2022 Financials

It was **MOVED** by Trena Spurlock and **SECONDED** by Miguel Angel Romero to amend the agenda to include 2 action items for Item # 7.

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

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

Ms. Spurlock praised BPA for ensuring that each student has an Individual Learning Plan.

#### **COMMUNICATIONS** (Public Comment)

None.

#### **APPROVAL OF THE UNAUDITED ACTUALS REPORT**

Mr. Addison introduced the Unaudited Actuals Report which reflects the financial health for BPA as of June 30, 2022. BPA has a balance of \$419,000 with \$280,000 which will go into reserves. This report was previously submitted to LACOE.

It was **MOVED** by Miguel Angel Romero and **SECONDED** by Trena Spurlock to approve BPA's Un-audited Actuals Report.

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

#### **APPROVAL FOR AUGUST 2022 FINANCIALS**

Mr. Addison introduced BPA's financials for August 2022. A net income of \$24,000 and a cash balance of \$79,000 is forecasted. BPA expects to sell receivables in late September.

It was **MOVED** by Mary Louise Silva and **SECONDED** by Miguel Angel Romero to approve BPA's August 2022 financials.

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

#### **EXECUTIVE DIRECTOR REPORT**

Mr. Gomez shared that BPA experienced a successful opening and that families are pleased with the educational program. He also announced that BPA's 7th

and 8th graders went on a field trip to the Getty Museum. Lastly, he shared that Mr. White plans to donate funding again to award end-of -year scholarships for BPA students.

#### **APPROVAL OF CONAPP APPLICATION**

Mr Addison introduced the CONAPP application. This application allows BPA to apply for Title 1, 2 and 4 funding. It is forecasted that BPA will receive \$27,000 for Title 1, \$3,500 for Title 2, and \$10,000 for Title 4. This application will be submitted on September 20, 2022.

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

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

#### **APPROVAL OF HOMELESS EDUCATIONAL POLICY**

Mr Gomez introduced BPA's Homeless Educational Policy which outlines a list of support services for BPA students (who are experiencing homeless). The Policy will be reformatted to include the date the board approved the policy in alignment with the other policies approved by the board.

It was **MOVED** by Miguel Angel Romero and **SECONDED** by Mary Louise Silva to approve the BPA's Homeless Educational Policy.

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

#### **ADJOURNMENT**

It was **MOVED** by Miguel Angel and **SECONDED** by Mary Louise Silva to end the meeting at 7:48 pm. All in favor. None opposed