



SPECIAL MEETING OF THE BOARD  
Bridges Preparatory Academy  
Monday, November 29, 2021

A special meeting of the Board of Directors for Bridges Preparatory Academy, a California nonprofit corporation was held on Monday, November 29, 2021 via a public Zoom conference from 7:00 PM to 8:00 PM.

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

**CALL TO ORDER**

David Owen called the meeting to order at 7:04 PM. Mr. Owen acknowledged all staff and board members present. Executive Director Alejandro Gomez shared that Addison Grant will review school financials.

**APPROVAL OF THE MINUTES**

- November 15, 2021 - *The minutes were approved as presented.*

It was **MOVED** by Trena Spurlock and **SECONDED** by Mary Louise Silva to approve the November 15, 2021 minutes.

**Yes vote:** *Trena Spurlock, David Owen, Mary Louise Silva*

**APPROVAL OF THE AGENDA**

It was **MOVED** by Trena Spurlock and **SECONDED** by Mary Louise Silva to approve the agenda

**Yes vote:** *Trena Spurlock, David Owen, Mary Louise Silva*

**COMMUNICATIONS** (Board Member Comments)

None

## **COMMUNICATIONS (Public Comment)**

None.

## **INFORMATION ITEM**

### **Monthly Reports and Revised Budget**

Mr Addison reviewed the school's financials and revised budget for SY 2021-22. He shared that the original budget was approved for 112 students and the new budget is now reflecting 78 students. The reduction in revenue has resulted in a decrease in staffing and other expenses. Operational expenses have increased since special education services were outsourced. The first interim report that is due LACOE will reflect the reviewed budget forecasts and new budget based on 78 enrolled students.

The school expects to receive additional revenue through LACOE - ESSER (COVID relief funding). The money may be apportioned in the Spring. This money can be spent over a three year period.

Trena Spurlock motioned to revise the agenda (action item) to approve the new budget based on the current enrollment and was seconded by Davide Owen.

## **APPROVAL OF REVISED BUDGET BASED ON CURRENT ENROLLMENT**

It was **MOVED** by Trena Spurlock and **SECONDED** by David Owen to approve the revised budget based on current enrollment.

**Yes vote:** *David Owen, Trena Spurlock, Mary Louise Silva*

## **ADJOURNMENT**

It was moved to David Owen to end the meeting at 7:36 pm and **SECONDED** by Trena Spurlock. All in favor. None opposed