



MEETING OF THE BOARD
Bridges Preparatory Academy
Monday, December 11, 2023

A meeting of the Board of Directors for Bridges Preparatory Academy, a California nonprofit corporation was held in person on **Monday, December 11, 2023**, and via a public Zoom conference from 10:30 AM to 12:30 PM.

Present: David Owen, Bryan Lee
Others Present: Alejandro Gomez
Via Telephone Conference: Evan Hodes, Trena Spurlock, Paul Whyte (due to illness)

CALL TO ORDER: David Owen called the meeting to order at 10:51 AM and acknowledged all staff and board members present.

Roll Call, David Owen, Bryan Lee, Trena Spurlock and Paul Whyte

APPROVAL OF THE AGENDA

It was MOVED by Bryan Lee and SECONDED by Trena Spurlock to approve today's agenda.

Yes vote: David Owen, Bryan Lee, Trena Spurlock, and Paul Whyte

APPROVAL OF MINUTES

September 22, 2023 – *The minutes were approved as presented.*

It was MOVED by Bryan Lee and SECONDED by Trena Spurlock to approve the board minutes for June.

Yes vote: David Owen, Bryan Lee, Trena Spurlock and Paul Whyte

COMMUNICATIONS (Board Member Comments)

None

COMMUNICATIONS (Public Comment)

Parent present Ms. Shores. She addressed the board regarding the reason for the school being in Compton and wanted them to know that she is here for anything that they need.

APPROVAL OF MONTHLY FINANCIALS

Mr. Evan reviewed the financials for October. The school is financially healthy.

It was MOVED by Bryan Lee and SECONDED by Trena Spurlock to approve the financials for October.

Yes vote: David Owen, Trena Spurlock, Bryan Lee and Paul Whyte

APPROVAL OF FIRST INTERIM FORM 62

The Interim was presented and opened for discussion.

It was MOVED by Bryan Lee and SECONDED by Trena Spurlock to approve the first Interim.

Yes vote: David Owen, Bryan Lee, Trena Spurlock and Paul White

APPROVAL OF ACTUAL AUDITS FOR THE 2022/23 YEAR

The Audit for the year 2022/23 was present and there were no findings everything was in good standing.

It was MOVED by Bryan Lee and SECONDED by Trena Spurlock to approve the Actual Audit for 2022/23.

Yes vote: David Owen, Trena Spurlock, Bryan Lee and Paul Whyte

APPROVAL OF A SCHOOL CREDIT CARD WITH A \$25,000 DOLLAR LIMIT

The board voted to have a credit card open for Bridges Preparatory Academy with a credit limit of \$25,000 dollars.

It was MOVED by Bryan Lee and SECONDED by Trena Spurlock to approve the credit card for the school.

Yes vote: David Owen, Bryan Lee, Trena Spurlock, and Paul White

Closed session:

Discussion of future facility to lease and purchase terms.

There were no votes taken and no votes to report.

ADJOURNMENT

It was MOVED by Bryan Lee and SECONDED by Trena Spurlock to end the meeting at 12:27 PM. All in favor. None opposed.