



MEETING OF THE BOARD  
Bridges Preparatory Academy  
Monday, January 30, 2023

A special meeting of the Board of Directors for Bridges Preparatory Academy, a California nonprofit corporation was held on Monday, January 30, 2023 via a public Zoom conference from 7:00 PM to 8:00 PM.

Present: Bryan Lee, Miguel Trena Spurlock, Mary Louise Silva

Others Present: Alejandro Gomez, Addison Grant

**CALL TO ORDER:** Ms. Spurlcok called the meeting to order at 7:05 PM and acknowledged all staff and board members present. A roll call was conducted.

**APPROVAL OF MINUTES**

December 29, 2022 - *The minutes were approved as presented.*

It was **MOVED** by Mary Louise Silva by and **SECONDED** by Bryan Lee to approve the minutes. A roll call vote was conducted

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

**APPROVAL TO MEET REMOTELY**

The board will continue to meet remotely to address safety concerns as a result of the pandemic.

It was **MOVED** Mary Louise Silva by and **SECONDED** by Bryan Lee to approve that the board will continue to meet remotely. A roll call vote was conducted.

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

**APPROVAL THE AGENDA**

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

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

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

None

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

None

#### **EXECUTIVE DIRECTOR REPORT**

Mr. Gomez provided the following report.

- **Enrollment** - 129 students are currently enrolled at Bridges. The school's recruiter has been out since September due to an injury and a new part-time recruiter will hopefully starting next week. Contact has been made with the families of a possible feeder charter school - Soleil Charter Academy in Lynwood (Tk - 5th grade). Bridges is expected to meet recruitment goals for the upcoming school year.
- **PCSD** - Mr. Gomez has met with PCSD to secure their help with the permanent building for the school. The process can take up to 2 to 2.5 years depending on the structure.
- **Teachers** - one teacher is on maternity leave and another teacher (who just returned from maternity leave) is leading her class.
- **SBAC results** - in 45 days students will be tested again and these results will be shared at a future board meeting.

#### **APPROVAL OF MONTHLY FINANCIALS FOR BRIDGES**

Mr. Addison Grant introduced the monthly financials for December 2022. Enrollment is high along with ADA which has positively impacted Bridge's budget. The school is financially healthy with a net income of \$156,000 and a \$453,000 cash balance.

It was **MOVED** by Bryan Lee and **SECONDED** by Trena Spurlock to approve the monthly financials for December. A roll call vote was conducted.

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

### **APPROVAL OF SARC**

Mr. Gomez introduced Bridge's 2021-22 School Accountability Report (SARC). This report includes student demographics, enrollment, student group information, mission statement, state priorities, teacher preparation and placement, class assignments, curricula, school facility conditions and facility rating, pupil outcomes in all core content areas (includes a comparison with Compton USD and the State), school climate, school safety plan, average class size, etc. This report will be posted on the school's website once it's approved by the board.

It was **MOVED** by Mary Louise Silva and **SECONDED** by Bryan Lee to approve the 2021-22 SARC report. A roll call vote was conducted.

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

### **ADJOURNMENT**

It was **MOVED** Bryan Lee by and **SECONDED** by Mary Louise Silva to end the meeting at 7:43 PM. A roll call vote was conducted. All in favor. None opposed.