



Board Meeting Minutes
Bridges Preparatory Academy
Monday, June 16, 2025

A meeting of the Board of Directors for Bridges Preparatory Academy, a California nonprofit corporation was held on Monday, June 16, 2025, in person and via a public Zoom conference from 10:09 a.m. to 12:00 p.m.

CALL TO ORDER: David Owen called the meeting to order at 10:09 a.m. P.S.T.

ROLL CALL:

- Present: David Owen, Brian Lee, Trena Spurlock, Laura Morikawa
- Others Present: Evan Hodes, Alejandro Gomez

APPROVAL OF MINUTES: March 24, 2025

- It was **moved** by Brian Lee and **seconded** by Laura Morikawa to approve the Board Minutes from March 24, 2025.
- **All in Favor:** David Owen, Brian Lee, Trena Spurlock, Laura Morikawa

APPROVAL OF AGENDA: June 16, 2025

- It was **moved** by Brian Lee and **seconded** by Laura Morikawa to approve the agenda for Monday, June 16, 2025.
- **All in Favor:** David Owen, Brian Lee, Trena Spurlock, Laura Morikawa

INFORMATION ITEM: Board Member Comments

- The Board congratulated Mr. Gomez for another school year at Bridges Preparatory Academy.

PUBLIC COMMENT

- None

PUBLIC HEARING: 2025-2026 LCAP

- Mr. Gomez presented an overview of the LCAP

DIRECTOR'S REPORT:

- Mr. Gomez reported the following:
 - ❖ ADA above 95%
 - ❖ Expected 2025-2026 enrollment is 165
 - ❖ Plans to repaint the building/Kitchen being remodeled
 - ❖ Hiring a Reading/Math Interventionist
 - ❖ In the process of starting a PTO

ACTION ITEM: Approval of the 2025-2026 LCAP (Adoption)

- It was **moved** by Brian Lee and **seconded** by Laura Morikawa to approve the 2025-2026 LCAP.
- **All in Favor:** David Owen, Brian Lee, Trena Spurlock, Laura Morikawa

ACTION ITEM: Approval of EPA Spending Plan Approval

- It was **moved** by Brian Lee and **seconded** by Laura Morikawa to approve the EPA Spending Plan Approval.
- **All in favor:** David Owen, Brian Lee, Trena Spurlock, Laura Morikawa

ACTION ITEM: Approval of CONAPP

- It was **moved** by Brian Lee and **seconded** by Laura Morikawa
- **All in favor:** David Owen, Brian Lee, Trena Spurlock, Laura Morikawa

ACTION ITEM: Approval of building Lease

- It was **moved** by Brian Lee and **seconded** by Laura Morikawa
- **All in favor:** David Owen, Brian Lee, Trena Spurlock, Laura Morikawa

ACTION ITEM: Approval of adopting the 2025-2026 school calendar

- It was **moved** by Brian Lee and **seconded** by Laura Morikawa
- **All in favor:** David Owen, Brian Lee, Trena Spurlock, Laura Morikawa

ACTION ITEM: Approval to contract with Elevation

- It was **moved** by Brian Lee and **seconded** by Laura Morikawa
- **All in favor:** David Owen, Brian Lee, Trena Spurlock, Laura Morikawa

ACTION ITEM: Approval of contract with PowerSchool

- It was **moved** by Brian Lee and **seconded** by Laura Morikawa
- **All in favor:** David Owen, Brian Lee, Trena Spurlock, Laura Morikawa

ACTION ITEM: Approval to contract LACOE PBIS.

- It was **moved** by Brian Lee and **seconded** by Laura Morikawa
- **All in favor:** David Owen, Brian Lee, Trena Spurlock, Laura Morikawa

ACTION ITEM: Approval to contract Cross Country Education

- It was **moved** by Brian Lee and **seconded** by Laura Morikawa
- **All in favor:** David Owen, Brian Lee, Trena Spurlock, Laura Morikawa

ACTION ITEM: Approval LA TechNet Contract for 2025-2026 SY

- It was **moved** by Laura Morikawa and **seconded** by Brian Lee
- **All in favor:** David Owen, Brian Lee, Trena Spurlock, Laura Morikawa

ACTION ITEM: Approval of Executive Director evaluation 2024-2025

- It was **moved** by Laura Morikawa and **seconded** by Brian Lee
- **All in favor:** David Owen, Brian Lee, Trena Spurlock, Laura Morikawa

ACTION ITEM: Approval of Exed Contract for 2025-2026 SY

- It was **moved** by Laura Morikawa and **seconded** by Brian Lee
- **All in favor:** David Owen, Brian Lee, Trena Spurlock, Laura Morikawa

ACTION ITEM: Approval of revised School Safety Plan

- It was **moved** by Laura Morikawa and **seconded** by Brian Lee
- **All in favor:** David Owen, Brian Lee, Trena Spurlock, Laura Morikawa

ACTION ITEM: Approval of revised Family and Student Handbook

- It was **moved** by Laura Morikawa and **seconded** by Brian Lee
- **All in favor:** David Owen, Brian Lee, Trena Spurlock, Laura Morikawa

ACTION ITEM: Approval of revised Employee Handbook

- It was **moved** by Laura Morikawa and **seconded** by Brian Lee
- **All in favor:** David Owen, Brian Lee, Trena Spurlock, Laura Morikawa

ACTION ITEM: Approval of Insurance Broker and Premium for 2025-2026 SY

- It was **moved** by Laura Morikawa and **seconded** by Brian Lee
- **All in favor:** David Owen, Brian Lee, Trena Spurlock, Laura Morikawa

ACTION ITEM: Approval to renew Health Insurance and Premium for 2025-2026 SY

- It was **moved** by Laura Morikawa and **seconded** by Brian Lee
- **All in favor:** David Owen, Brian Lee, Trena Spurlock, Laura Morikawa

ACTION ITEM: Approval of Unity Meals Food Service Management Company of 2025-2026 SY

- It was **moved** by Laura Morikawa and **seconded** by Brian Lee
- **All in favor:** David Owen, Brian Lee, Trena Spurlock, Laura Morikawa

ACTION ITEM: Approval of next year's 2025-2026 Board Meetings

- It was **moved** by Laura Morikawa and **seconded** by Brian Lee
- **All in favor:** David Owen, Brian Lee, Trena Spurlock, Laura Morikawa

ADJOURNMENT:

- It was **moved** by Trena Spurlock and **seconded** by Laura Morikawa to adjourn the June 16, 2025 meeting.
- **All in favor:** David Owen, Brian Lee, Trena Spurlock, Laura Morikawa
- Meeting adjourned at 12:00 p.m. on June 16, 2025.