



**MEETING OF THE BOARD**  
**Bridges Preparatory Academy**  
Monday, February 26, 2024

A meeting of the Board of Directors for Bridges Preparatory Academy, a California nonprofit corporation was held in person on **Monday, January 26, 2024**, and via a public Zoom conference from 10:30 AM to 11:30 AM.

**Present:** David Owen, Bryan Lee  
**Others Present:** Alejandro Gomez, Juan Secundino  
**Absent:** Trena Spurlock and Mary Louise Silva

**Via Telephone Conference:** Evan Hodes/Paul Whyte

**CALL TO ORDER:** David Owen called the meeting to order at 10:52 AM and acknowledged all staff and board members present.

**APPROVAL OF THE AGENDA**

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

**Yes vote:** Bryan Lee, David Owen, Paul Whyte

**APPROVAL OF MINUTES**

**January 22, 2024** – *The minutes were approved as presented with a correction in Paul Whyte's last name a y instead of an l for Whyte.*

It was **MOVED** by Bryan Lee and **SECONDED** Paul Whyte by to approve the board minutes for January 22, 2024.

**Yes vote:** Bryan Lee, David Owen, Paul Whyte

**COMMUNICATIONS** (Board Member Comments)

None

**COMMUNICATIONS** (Public Comment)

None.

**Information Item:** Annual Update to the Local Control Accountability Plan (LCAP) and Local Control Funding Formula Budget Overview for parents (BOP) Presented by Alejandro Gomez

**APPROVAL OF MONTHLY FINANCIAL FOR BRIDGES**

Mr. Hodes reviewed the December and January financials for BPA. Not a lot of changes from the last month. There was a slight reduction in ADA; the school is currently 8 students below budget. The school's income statement, cash flow, and balance sheet were also reviewed.

It was **MOVED** by Bryan Lee and **SECONDED** by Paul Whyte to approve the monthly financial for bridges.

**Yes vote:** Bryan Lee, David Owen, Paul White

**APPROVAL OF THE FIRST INTERIM FORM 62**

It was **MOVED** by Bryan Lee and **SECONDED** by Paul Whyte to approve BPA's First Interim Report.

**Yes vote:** Bryan Lee, David Owen, Paul White

**APPROVAL OF THE ACTUAL AUDITS FOR THE 2022/23**

It was **MOVED** by Bryan Lee and **SECONDED** by Paul Whyte to approve BPA's Actual audits Report.

**Yes vote:** Bryan Lee, David Owen, Paul White

**APPROVAL OF THE A SCHOOL CREDIT CARD LIMIT IN AN AMOUNT OF 25K FROM CCU**

It was **MOVED** by Bryan Lee and **SECONDED** by Paul Whyte to approve BPA's First Interim Report.

**Yes vote:** Bryan Lee, David Owen, Paul White

**ADJOURNMENT**

It was **MOVED** by David Owen and **SECONDED** by Paul White to end the meeting at 11:43 am. All in favor. None opposed.