



Board of Directors

Date and Time: Thursday June 28, 2021 | 7:00-9:00 PM

Zoom Link:

<https://us02web.zoom.us/j/84733316158?pwd=YnVyb241bGkvdFIDL1h3Ynovb2RzQT09>

Passcode: 364482

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of Bridges Preparatory Academy will be held at 400 S Santa Fe, CA 90221 on the above date and time. During the meeting, the Board will consider, discuss, and may take action upon any of the agenda items listed below.

1. Call to order
2. Roll Call
3. Action Item: Approval of May 13, 2021 Meeting Minutes
4. Action Item: Approval of Agenda
5. Information Item Board Member Comments
6. Public Comment
7. Budget Exed presentation

The public is invited to provide comments on any item not on the agenda. Comments for items listed on the agenda will be heard at the time the item is heard. Public comment will be limited to three minutes per person. Please email Mr. Gomez at agomez@bpacompton.org prior to or during the meeting and identify your name and the topic on which you wish to speak.

8. Information Item: Executive Director Report
 - A. Legal info on CUSD/LACOE
 - B. Staff Contracts
 - C. Furniture
9. Action item: Approval of public hearing and adoption of the 2021-22 LCAP
10. Action item: Approval of the 2021-22 budget
11. Action item: Approval of McGraw Hill Textbook purchases ELA/Math/Science

12. Action item: Approval of Cengage Textbook purchases Social Studies/ELD
13. Action item: Approval of United agencies Inc. insurance to provide health insurance to BPA employees
14. Action item: Approval of Liability Insurance for 2021-22
15. Action item: Approval of Consent Items -Items previously sent to the board
 - a.) Employer Paid Member Contribution
 - b.) Charter school funds distribution authorization
 - c.) Resolution to issue funds to charter school or school district
 - d.) Certification of signatures
 - e.) Pre-tax receivables resolution (CalSTRS)
 - f.) CalSTRS activation-instructions

16. Adjournment

If you have special needs because of a disability, which makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact Mr. Gomez at (310) 877-6004 or agomez@bpacompton.org prior to the meeting. We will attempt to make arrangements to accommodate your disability.