



Board Meeting Minutes
Bridges Preparatory Academy
Monday, November 18, 2024

A meeting of the Board of Directors for Bridges Preparatory Academy, a California nonprofit corporation was held on Monday, November 18, 2024, in person and via a public Zoom conference from 2:35 p.m. to 2: 55 p.m.

CALL TO ORDER: David Owen called the meeting to order at 2:35 p.m. P.S.T.

ROLL CALL:

- Present: David Owen, Paul White, Trena Spurlock, Laura Morikawa
- Others Present: Evan Hodes, Alejandro Gomez

APPROVAL OF MINUTES: October 28, 2024

- It was **moved** by Laura Morikawa and **seconded** by Paul White to approve the Board Minutes from October 28, 2024
- **All in Favor:** David Owen, Laura Morikawa, Paul White, and Trena Spurlock

APPROVAL OF AGENDA:

- It was **moved** by Paul White and **seconded** by Laura Morikawa to approve the agenda for Monday, November 18, 2024.
- **All in Favor:** David Owen, Laura Morikawa, Paul White, and Trena Spurlock

INFORMATION ITEM: Board Member Comments

- None

PUBLIC COMMENT

- None

ACTION ITEM: Approval of Monthly Financials for Bridges Preparatory Academy

- Evan Hodes presented the October Dashboard for Bridges Preparatory Academy Financials.
- It was **moved** by Paul White and **seconded** by Trena Spurlock to approve the October financials for Bridges Preparatory Academy.
- **All in favor:** David Owen, Paul White, Laura Morikawa, and Trena Spurlock

ACTION ITEM: Approval of the final 2023-2024 Audit

- Evan Hodes presented the final 2023-2024 Audit
- It was **moved** by Trena Spurlock and **seconded** by Laura Morikawa to approve the final 2023-2024 Audit
- **All in favor:** David Owen, Trena Spurlock, Paul White, and Laura Morikawa.

ACTION ITEM: Approval of ED Compensation

- It was **moved** by Trena Spurlock and **seconded** by Paul White to approve the ED Compensation.
- **All in favor:** David Owen, Trena Spurlock, Paul White, and Laura Morikawa

ADJOURNMENT:

- It was **moved** by Trena Spurlock and **seconded** by Paul White to adjourn the November 18, 2024 meeting.
- **All in favor:** David Owen, Trena Spurlock, Paul White, and Laura Morikawa.
- Meeting adjourned at 2:55 p.m. on November 18, 2024.