



SPECIAL MEETING OF THE BOARD
Bridges Preparatory Academy
Monday, April 11, 2022

A special meeting of the Board of Directors for Bridges Preparatory Academy, a California nonprofit corporation was held on Monday, April 11, 2022 via a public Zoom conference from 7:00 PM to 8:00 PM.

Present: Trena Spurlock, Bryan Lee, Miguel Angel Romero, Mary Louise Silva
Others Present: Alejandro Gomez, Addison Grant

CALL TO ORDER

Trena Spurlock called the meeting to order at 7:20 PM. Ms Spurlock acknowledged all staff and board members present.

APPROVAL OF THE MINUTES

- February 28, 2022 - *The minutes were approved as presented.*

It was **MOVED** Mary Louise Silva and **SECONDED** by Miguel Angel Romero to approve the February 28, 2022 minutes.

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

APPROVAL OF THE AGENDA

It was **MOVED** by Mary Louise Silva and **SECONDED** by Miguel Angel Romero to approve the agenda

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

COMMUNICATIONS (Board Member Comments)

None

COMMUNICATIONS (Public Comment)

None.

FINANCIAL REPORTING

Mr. Addison provided a brief overview of the school's financial health. Currently, 87 students are enrolled and thanks to a 97% Average Daily Attendance rate for the school, the forecasted net income will be \$163,000 by June 30th. At the next board meeting in May a draft budget for the upcoming school year will be shared.

It was **MOVED** by Miguel Angel Romero and **SECONDED** by Bryan Lee to approve the March 2022 financial reporting.

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

EXECUTIVE DIRECTOR REPORT

Mr. Gomez provided the following executive summary.

- **Student Enrollment** - Plans are underway to enlist a recruiter so that the school opens next fall with 187 students. An interest list has been created for entering 6th and 7th graders. BPA will also participate in community recruiting events including door knocking to enroll students for the next school year.
- **Training** - Board members need to participate in brown act training which will be conducted by Procorpio before the school year ends.
- **Facilities** - The site previously identified is no longer an option since the current tenet bought it. As a possible solution, a prop 39 application will be submitted to Compton Unified School District. This will require Compton to provide a facility for BPA even if it's not in an ideal location.
- **NWEA Testing** - BPA students have demonstrated positive learning gains as reflected in the latest round of NWEA testing. 85% of students' scores have increased, particularly in Math and in English Language Arts. These gains are due to the support provided by the Instructional Aides along with after school tutoring. Students are being acknowledged for all their hard work through Friday pizza parties, certificates of achievement including gift certificates to Starbucks.
- **Updates** - the teachers are benefiting from several educational tools which have also led to increases in student test scores such as BrainPop, I-XL, Moby Max, Edulastic (which helps teachers develop assessments). The school is planning for the first graduation next year. Soon CCSA plans to visit BPA and they will bring the media to showcase BPA's success. Mr. Gomez presented at the CCSA conference in March (in Long Beach) and invited board members to participate next year when the conference is in Sacramento.

ADJOURNMENT

It was **MOVED** by Miguel Angel Romero and **SECONDED** by Bryan Lee to end the meeting at 7:50 pm. All in favor. None opposed