



Board of Directors

Date and Time: Monday December 11, 2023, | 10:30AM-12:00PM

Zoom Link:

<https://us02web.zoom.us/j/84465166084?pwd=cXV1NE50aDdnaktHdmIJcjQwKzBNUT09>
Pin: 844 6516 6084

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 September 22, 2023, board minutes
4. Action Item: Approval of agenda
5. Information Item: Board Member Comments
6. Public Comment:

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 two 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.

7. Action Items: Approval Monthly financials for Bridges
8. Action Item: Approval of First Interim form 462
9. Action Item: Approval of Actual audits for the 2022/23 year
10. Action Item: Approval of a school credit card limit in an amount of 25k from CCU
11. Closed Session:
12. Discussion of future facility to lease and purchase terms.

Report of actions taken if any in closed session and any votes or abstention of members

13. 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.