



Board of Directors

Date and Time: Thursday May 13, 2021 | 7:30-9:00PM

Zoom Link:

<https://us02web.zoom.us/j/82893443653?pwd=WXkyWXlaR0FrdWNNYjRWa3ZtcXBLUT09>

Passcode: 856738

*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 April 8, 2021 Meeting Minutes
4. Action Item: Approval of Agenda
5. Information Item Board Member Comments
6. Public Comment
7. Financial training Exed

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](mailto: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. PCSGP Grant
- B. New Schools Venture funds
- C. Health benefit quotes
- D. LACOE SELPA
- E. State charter number May 12
- F. CDS code application
- G. Liability Insurance
- H. Furniture
- I. June (2 Board meetings)

9. Action item: Approval of CSC Resolutions so that BPA is authorized and directed to sell the receivables to CSC from time to time.
10. Action item: Approval of Power school SIS system to be used for tracking, reporting attendance, grades and Cal Pads.
11. Action item: Approval of Charter Life insurance to provide health insurance to BPA employees
12. Action item: Approval of Chartersafe CSC Resolutions to provide liability insurance.

### 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](mailto:agomez@bpacompton.org) prior to the meeting. We will attempt to make arrangements to accommodate your disability.