



MEETING OF THE BOARD
Bridges Preparatory Academy
Monday, December 13, 2021

A meeting of the Board of Directors for Bridges Preparatory Academy, a California nonprofit corporation was held on Monday, December 13, 2021 via a public Zoom conference from 7:00 PM to 8:00 PM.

Present: Trena Spurlock, Miguel Angel Romero, Bryan Lee, David Owen,
Others Present: Alejandro Gomez, Addison Grant

CALL TO ORDER

David Owen called the meeting to order at 7:02 PM. Mr. Owen acknowledged all staff and board members present.

APPROVAL OF THE MINUTES

- December 13, 2021 - *The minutes were approved as presented. With a couple corrections to add David Owen who was present and misspelled of Trena's Spurlock name.*

It was **MOVED** by Trena Spurlock and **SECONDED** by Bryan Lee to approve the December 13, 2021 minutes.

Yes vote: *Bryan Lee, Trena Spurlock, David Owen, Miguel Angel Romero*

APPROVAL OF THE AGENDA

It was **MOVED** by Trena Spurlock and **SECONDED** by Bryan Lee to approve the agenda

Yes vote: *Bryan Lee, Trena Spurlock, David Owen, Miguel Angel Romero*

COMMUNICATIONS (Board Member Comments)

Mr. Bryan Lee, apologized for not being present last month due to internet connectivity.

COMMUNICATIONS (Public Comment)

None.

Executive Director Report

Mr. Gomez gave the following Executive Director report:

1. **MTSS** - Mr. Gomez, reported that he had applied to Orange county for a MTSS grant and was awarded. The grant will train all his staff on MTSS and provide stipends for teachers to observe and complete Modules.
2. **ESSER II and III** – Mr. Gomez, announce that Bridges Preparatory Academy will be receiving funds for ESSER II and III.
3. **NWEA 2nd semester test** - The MAP (Measure of Academic Performance) NorthWest Evaluation Assessment (NWEA) is a computerized adaptive test that measures student progress and it is expected that test scores next semester will be low for BPA students in all 3 grade levels in all key content areas. Mr. Gomez was happy to report that 80% of all students moved up on both test English and Math.
4. **CSC update** – CSC agreed to continue buying Bridges Preparatory Academies receivables for the remainder of the year.
5. **E-rate** – Mr. Gomez, has been in contact with a company that will help Bridges Preparatory Academy apply for E-rate for the coming year.

Financial Reporting

Mr. Addison from ExEd reviewed the BPA's finances, focusing on forecasting for the remainder of this year. Cash flow is better and ADA is consistent. BPA will also need to secure a charter school revolving loan for \$150,000 he feels confident that they will lend Bridges \$200,000 which will decrease the amount needed from the other loans. CSC funds are needed as soon as possible in order to cover pay-roll expenditures for the month of February and all other school related expenditures for year 1. With the aforementioned revenue sources, BPA will not have any cash flow issues at least through June.

ADJOURNMENT

It was moved to end the meeting at 8:01 pm by Bryan Lee and **SECONDED** by Miguel Angel Romero. All in favor. None opposed.