Board Meeting Minutes
Bridges Preparatory Academy
Monday, June August 31, 2026

A meeting of the Board of Directors for Bridges Preparatory Academy, a California nonprofit corporation was held on Monday, August 31, 2026, in person and via a public Zoom conference from 10:37 a.m. to 11:34 p.m.

CALL TO ORDER: David Owen called the meeting to order at 10:37 a.m. P.S.T.

ROLL CALL:

- Present: David Owen, Brian Lee, Laura Morikawa
- Others Present: Alejandro Gomez, Ryan Griffin

ACTION ITEM: Approval of June 22, 2026 Board Meeting Minutes

- It was **moved** by Brian Lee and **seconded** by Laura Morikawa to approve the Board Minutes from June 22, 2026.
- **All in Favor**: David Owen, Brian Lee, and Laura Morikawa.

ACTION ITEM: Approval of the Agenda for August 31, 2026

- It was **moved** by Brian Lee and **seconded** by Laura Morikawa to approve the Agenda for Monday, August 31, 2026.
- **All in Favor**: David Owen, Brian Lee, and Laura Morikawa.

INFORMATION ITEM: Board Member Comments

- David Owen said, “Good luck with the school.”

PUBLIC COMMENT

- None

ACTION ITEM: Approval of Fiscal financials 2025-2026 to review the End of the Year Financials and Final Ending Budget.

Presented by Ryan Griffin: ADA was at 97.1% which provides the budget. Net income is strong.

- It was **moved** by Brian Lee and **seconded** by Laura Morikawa to approve the Fiscal Financials 2025-2026 and the Final Ending Budget.
- **All in Favor**: David Owen, Brian Lee, and Laura Morikawa.

ACTION ITEM: Approval of June 2026 Financials to review all financials for the closing month of June.

- It was **moved** by Brian Lee and **seconded** by Laura Morikawa to approve the June 2026 Financials and the financials for the closing month of June.
- **All in Favor**: David Owen, Brian Lee, and Laura Morikawa.

ACTION ITEM: Approval of July 2026 Financials to review all financials for the closing month of July.

- It was **moved** by Brian Lee and **seconded** by Laura Morikawa to approve the July 2026 Financials and the financials for the closing month of July.
- **All in Favor**: David Owen, Brian Lee, and Laura Morikawa.

ACTION ITEM: Approval of opening a money market and new bank account to earn interest on the surplus in the budget and better representation of the account manager.

Presented by Ryan Griffin: Ryan presented the benefits of opening a business account to the Board, contrasting the rates and features of US Bank and California Credit Union.

- It was **moved** by Brian Lee and **seconded** by Laura Morikawa to approve opening a business account.
- **All in Favor**:David Owen, Brian Lee, and Laura Morikawa.

ACTION ITEM: Approval of Unaudited Actuals Report to review any findings and recommendations.

*This information was previously presented.

- It was **moved** by Brian Lee and **seconded** by Laura Morikawa to approve the Unaudited Actuals Report.
- **All in Favor**: David Owen, Brian Lee, and Laura Morikawa.

ACTION ITEM: Approval of Fiscal year 2025 and 2026 Prop 28 Spending Report for review and approval.

- It was **moved** by Brian Lee and **seconded** by Laura Morikawa to approve the Fiscal year 2025 and 2026 Prop 28 Spending Report.
- **All in Favor**: David Owen, Brian Lee, and Laura Morikawa.

ACTION ITEM: Approval of revised Employee Handbook of any changes that were made.

- It was **moved** by Brian Lee and **seconded** by Laura Morikawa to approve the revised Employee Handbook.
- **All in Favor**: David Owen, Brian Lee, and Laura Morikawa.

ACTION ITEM: Approval of revised EL Masterplan of any changes that were made.

- It was **moved** by Brian Lee and **seconded** by Laura Morikawa to approve revised EL Masterplan.
- **All in Favor**: David Owen, Brian Lee, and Laura Morikawa.

ACTION ITEM: Approval of revised Student and Family Handbook of any changes that were made.

- It was **moved** by Brian Lee and **seconded** by Laura Morikawa to approve the revised Student and Family Handbook.
- **All in Favor**: David Owen, Brian Lee, and Laura Morikawa.

ADJOURNMENT:

- The meeting adjourned at 11:34 a.m. P.S.T. on August 31, 2026.

ACTION ITEM: Approval of March Financials Packet Exed

- It was **moved** by Laura Morikawa and **seconded** by Paul Whyte to approve the March Financial Packet Exed
- **All in Favor**: David Owen, Laura Morikawa, and Paul Whyte.

ACTION ITEM: Approval of ELD revised Reclassification Plan

- Presented by Sarah Harik (ELA Interventionist) the new reclassification criteria: ELPAC score of 4 , C or better in ELA, Teacher Recommendation, Parent Input, and NWEA R.I.T. scores.
- It was **moved** by Laura Morikawa and **seconded** by Paul Whyte to approve the ELD revised Reclassification Plan.
- **All in Favor**: David Owen, Laura Morikawa, and Paul Whyte.

ACTION ITEM: Approval of Audit company for next year

- Presented by Mr. Gomez: BPA's current audit company is CLA and costs $30,000 annually whereas there is another audit company, Christy White and costs $15,000 annually and provides the same services.
- It was **moved** by Laura Morikawa and **seconded** by Paul Whyte to approve Christy White as BPA's audit company for the next year.
- **All in Favor**: David Owen, Laura Morikawa, and Paul Whyte.

ACTION ITEM: Approval of 2026-2027 instructional calendar

- It was **moved** by Laura Morikawa and **seconded** by Paul Whyte to approve the 2026-2027 instructional calendar.
- **All in Favor**: David Owen, Laura Morikawa, and Paul Whyte.

ACTION ITEM: Approval of School Safety Plan

- There were two additions made to BPAs School Safety Plan: (1) Safe Schools for Immigrant Students (AB 699); and (2) Mandated Reporter and Training Procedures.
- It was **moved** by Laura Morikawa and **seconded** by Paul Whyte to approve BPA's School Safety Plan.

- **All in Favor**: David Owen, Laura Morikawa, and Paul Whyte.

ACTION ITEM: Approval of next year's Board Meeting

- It was **moved** by Laura Morikawa and **seconded** by Paul Whyte to approve the 2026-2027 Board Meeting Dates.
- **All in Favor**: David Owen, Laura Morikawa, and Paul Whyte.

ADJOURNMENT:

- The meeting adjourned at 11:25a.m. P.S.T. on April 13, 2026.