



Board of Directors

Date and Time: Monday June 26, 2023, | 10:30AM-12:00PM

Zoom Link:

<https://us02web.zoom.us/j/82119797837?pwd=dGVQK0p4cENyM0dVZlI6YnhvUEthZz09>

Pin: 821 1979 7837

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 May 22, 2023, board minutes
4. Action Item: Approval of agenda
5. Information Item: Board Member Comments
6. Information Item: 2022-23 Local Indicator Report
7. Public Comment
8. Public Hearing 2023-24 LCAP

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 prior to or during the meeting and identify your name and the topic on which you wish to speak.

9. Action Items: Approval of the 2023-24 LCAP
10. Action Item: Approval of 2023-24 Budget
11. Action Item: Approval of 2022-23 Local Indicator Report
12. Action Item: Approval of monthly financials for Bridges
13. Action Item: Approval of next year's 2023/24 board meetings

14. Action Item: Approval to contract with Enrollment professor 2023.
15. Action Item: Approval of LA TechNet Contract for 23-24 SY
16. Action Item: Approval of Executive contract 2023/24
17. Action item: Approval of Exed Contract for 23-24 SY
18. Action Item: Approval of Insurance Broker and Premium for 23-24 SY
19. Action Item: Approval of Health Insurance Broker and Premium for 23-24 SY
20. Action Item: Approval to adopt 2023-24 school calendar.
21. Action Item: Approval of Unity Meals Food Service Management Company for 23-24 SY
22. Director's report

23. 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.