

## **Board of Directors**

Date and Time: Monday April 17, 2023 | 10:30-11:30AM Zoom Link:

## https://us02web.zoom.us/j/81442146653?pwd=QXJBaVc4Tm01Q2pOcE13S1UyQ1dSdz09

Pin: 814 4214 6653

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.

- Call to order.
- Roll Call
- 3. Action Item: Approval of February 17, 2023, board minutes
- 4. Action Item: Approval of agenda
- 5. Information Item: Board Member Comments
- 6. Introduction New Potential board member
- 7. Public Comment
- 8. Director report
- 9. Financial reporting

The public is invited to provide comment on any item not on the agenda. Comment 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.

10. Action Items: Approval of monthly financials for Bridges

11. Action Item: Approval of LAIRP contract

12. Action Item: Approval to contract LACOE's PBIS training.

13. Action Item: Approval to adopt policy for equipment disposal.

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.