

# Board Meeting Minutes Bridges Preparatory Academy Monday, August 18, 2025

A meeting of the Board of Directors for Bridges Preparatory Academy, a California nonprofit corporation was held on Monday, August 18, 2025, in person and via a public Zoom conference from 10:33 a.m. to 11:19 a.m.

CALL TO ORDER: Brian Lee called the meeting to order at 10:33 a.m. P.S.T.

#### **ROLL CALL**:

- Present: Brian Lee, Trena Spurlock, Paul Whyte, Laura Morikawa
- Others Present: Evan Hodes, Alejandro Gomez

# **ACTION ITEM:** Approval of the June 16, 2025 Board Meeting minutes

- It was **moved** by Trena Spurlock and **seconded** by Laura Morikawa to approve the Board Minutes from June 16, 2025.
- All in Favor: Brian Lee, Trena Spurlock, Laura Morikawa

## **ACTION ITEM:** Approval of the agenda for August 18, 2025

- It was **moved** by Trena Spurlock and **seconded** by Laura Morikawa to approve the agenda for Monday, August 18, 2025.
- All in Favor: Brian Lee, Trena Spurlock, Laura Morikawa

### **INFORMATION ITEM:** Board Member Comments

• No comments

#### **PUBLIC COMMENT**

None

#### **INFORMATION ITEM**: 2024-25 Preliminary Review EXED

• Evan Hodes presented to the Board the 2024-2025 EXED Preliminary Review.

## **DIRECTOR'S REPORT:** Enrollment, Facility, Expansion...

• Mr. Gomez informed the Board that the current school year's budget is based on an enrollment of 165 students, and that BPA currently has 166 students enrolled. He also described the recent remodeling and upgrades to the facility, as well as plans for future improvements. Additionally, Mr. Gomez highlighted that BPA teachers and staff participated in eight days of professional development. Most staff members have attended training sessions in Generational Wellness, L.A.I.R.P., P.B.I.S., Capturing Kids' Hearts, and MTSS. He concluded his report by briefly outlining his intention to expand BPA to include grades TK–5, beginning in the 2026–2027 school year.

## **ACTION ITEM:** Approval of Monthly Financials for BPA

- It was **moved** by Laura Morikawa and **seconded** by Trena Spurlock to approve the Monthly Financials for BPA.
- All in Favor: Brian Lee, Trena Spurlock, Paul Whyte, Laura Morikawa

### **ACTION ITEM**: Approval of the LACOE Annual Report

- It was **moved** by Trena Spurlock and **seconded** by Paul Whyte to approve the LACOE Annual Report.
- All in Favor: Brian Lee, Trena Spurlock, Paul Whyte, Laura Morikawa

### **ACTION ITEM:** Approval of ELOP updated policy

- It was moved by Laura Morikawa and seconded by Brian Lee to approve the ELOP updated policy.
- All in Favor: Brian Lee, Trena Spurlock, Paul Whyte, Laura Morikawa

#### **ADJOURNMENT:**

- It was **moved** by Paul Whyte and **seconded** by Trena Spurlock to adjourn the August 18, 2025 meeting.
- All in Favor: Brian Lee, Trena Spurlock, Paul Whyte, Laura Morikawa
- The meeting adjourned at 11:19 a.m. on August 18, 2025.