



Board of Directors

Date and Time: Thursday March 25, 2021 | 7:30-8:30PM

Zoom Link:

<https://us02web.zoom.us/j/85402747943?pwd=NVZZWDNxVWlrUUtyQkFPbFdHd21WZz09>

Pin: 854 0274 7943

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 February 25, 2021 Meeting Minutes
4. Action Item: Approval of Agenda
5. Information Item Board Member Comments
6. Public Comment

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.

7. Information Item: Executive Director Report

- A. Facility update
- B. PCSGP grant update
- C. Recruitment update
- D. SELPA update
- E. Charter school number update
- F. Employee benefits looking into companies that provide health benefits/insurance
- G. New school Venture funds March application
- H. Distribution of food boxes on Friday
- I. File 1023 form Procopio review final MOU and file 990 form

8. Action Item: Approval to request Procopio to file 1023 form and review the final MOU petitions language and address any changes.

9. Action Item: Approval for a personal loan for BPA to pay for attorney fees to file forms and review documents for MOU.

8. Discussion Item: Board meetings date and times

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.