



Board of Directors

Date and Time: Monday November 15, 2021 | 7:00-8:00PM

Zoom Link:

<https://us02web.zoom.us/j/84745548164?pwd=SGxEQWpPQm9TTnd4cjVmN1QvVUk3QT09>

Pin: 741724

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 September 13, 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

- 1) Enrollment
- 2) PCSGP grant re-awarded
- 3) NWEA 2nd semester test
- 4) Recruitment for 2022

8. Addison (ExEd) review school financials

9. Action Item: Approval of new financial budget 10.21 Forecast as the Revised Budget based on current enrollment

10. Action Item: Approval of private loan to Bridges Preparatory Academy which will allow BPA to spend the PCSGP grant.

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 (301) 877-6004 or agomez@bpacompton.org prior to the meeting. We will attempt to make arrangements to accommodate your disability.