

Board of Directors Date and Time: Monday June 16, 2025, | 10:00AM-1:00PM Zoom Link:

https://us02web.zoom.us/j/89452363506?pwd=vZPeVU8d7dY1Up4Cyzwuh35UJ geS6E.1 Pin: 894 5236 3506

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 Compton CA 90221 and 3091 Via Maderas Street Altadena, 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 March 24, 2025, board minutes
- 4. Action Item: Approval of agenda
- 5. Information Item: Board Member Comments
- 6. Information Item: 2025 Local Indicator Report
- 7. Public Comment
- 8. Public Hearing 2025-26 LCAP
- 9. Director's report

The public is invited to provide comments on any item not on the agenda. Comments on items listed on the agenda will be heard at the time the item is heard. Public comments 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 Item: Approval of the 2025-26 LCAP (Adoption)

- 11. Action Item: Approval of 2025-26 Budget (Adoption)
- 12. Action Item: Approval of EPA Spending Plan Approval
- 13. Action Item: Approval of CONAPP
- 14. Action Item: Approval of Lease building
- 15. Action Item: Approval of adopting the 2025-26 school calendar.
- 16. Action Item: Approval to contract with Ellevation
- 17. Action Item: Approval of contract with PowerSchool
- 18. Action Item: Approval to contract LACOE PBIS
- 19. Action Item: Approval of contract with CLA audit firm
- 20. Action Item: Approval to contract Cross Country Education
- 21. Action Item: Approval of LA TechNet Contract for 25-26 SY
- 22. Action Item: Approval of Executive Director contract 2025/26 and evaluation
- 23. Action item: Approval of Exed Contract for 25-26 SY
- 24. Action Item: Approval of revised School Safety Plan
- 25. Action Item: Approval of revised Family and student handbook
- 26. Action Item: Approval of revised Employee Handbook
- 27. Action Item: Approval of Insurance Broker and Premium for 25-26 SY
- 28. Action Item: Approval to renew Health Insurance and Premium for 25-26 SY
- 29. Action Item: Approval of Unity Meals Food Service Management Company for 25-26 SY
- 30. Action Item: Approval of next year's 2025/26 board meetings

31. 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.