



Board Meeting Minutes  
Bridges Preparatory Academy  
Monday, February 24, 2025

A meeting of the Board of Directors for Bridges Preparatory Academy, a California nonprofit corporation was held on Monday, February 24, 2025, in person and via a public Zoom conference from 2:34 p.m. to 3:06 p.m.

**CALL TO ORDER:** David Owen called the meeting to order at 2:34 p.m. P.S.T.

**ROLL CALL:**

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

**APPROVAL OF MINUTES:** December 16, 2024

- It was **moved** by Trena Spurlock and **seconded** by Paul Whyte to approve the Board Minutes from December 16, 2024.
- **All in Favor:** David Owen, Paul Whyte, Brian Lee, Trena Spurlock, Laura Morikawa

**APPROVAL OF AGENDA:**

- It was **moved** by Trena Spurlock and **seconded** by Brian Lee to approve the agenda for Monday, February 24, 2025.
- **All in Favor:** David Owen, Paul Whyte, Brian Lee, Trena Spurlock, Laura Morikawa

**INFORMATION ITEM:** Board Member Comments

- None

**PUBLIC COMMENT**

- None

**ACTION ITEM:** Approval of Monthly Financials for Bridges Preparatory Academy

- Evan Hodes presented the January Dashboard for Bridges Preparatory Academy Financials.
- It was **moved** by Brian Lee and **seconded** by Laura Morikawa to approve the January Financials for Bridges Preparatory Academy.
- **All in favor:** David Owen, Paul Whyte, Brian Lee, Trena Spurlock, Laura Morikawa

**ACTION ITEM:** Approval of second Interim Form 62

- Evan Hodes presented the 2024-2025 Second Interim for Bridges Preparatory Academy.
- It was **moved** by Brian Lee and **seconded** by Paul Whyte to approve the Second Interim Form 62.
- **All in favor:** David Owen, Paul Whyte, Brian Lee, Trena Spurlock, Laura Morikawa

**ACTION ITEM:** Approval of Communication Policy

- Mr. Gomez presented the policy for responding to certain communications made to Board Members.
- It was **moved** by Laura Morikawa and **seconded** by Paul Whyte to approve Bridges Preparatory Academy's policy for responding to certain communications made to Board Members.
- **All in favor:** David Owen, Paul Whyte, Brian Lee, Trena Spurlock, Laura Morikawa

**ACTION ITEM:** Approval of New Contract to continue services with CLA Audit company

- Mr. Gomez presented the New Contract to continue services with CLA Audit company. A brief discussion occurred regarding the differences and similarities between the old and new contracts.
- It was **moved** by Brian Lee and **seconded** by Laura Morikawa to approve the New Contract to continue services with CLA Audit company.
- **All in favor:** David Owen, Paul Whyte, Brian Lee, Trena Spurlock, Laura Morikawa

**ACTION ITEM:** Approval of 457B Retirement Financial Plan

- Mr. Gomez presented the 457B Retirement Financial Plan as a supplemental retirement plan for employees at Bridges Preparatory Academy.
- It was **moved** by Brian Lee and **seconded** by Laura Morikawa to approve the 457B Retirement Financial Plan.
- **All in favor:** Paul Whyte, Brian Lee, Trena Spurlock, Laura Morikawa

**ADJOURNMENT:**

- It was **moved** by Paul Whyte and **seconded** by Laura Morikawa to adjourn the February 24, 2025 meeting.
- **All in favor:** Paul Whyte, Brian Lee, Trena Spurlock, Laura Morikawa
- Meeting adjourned at 3:06 p.m. on February 24, 2025..