



**MEETING OF THE BOARD**  
**Bridges Preparatory Academy**  
Monday, January 22, 2024

A meeting of the Board of Directors for Bridges Preparatory Academy, a California nonprofit corporation was held in person on **Monday, January 22, 2024**, and via a public Zoom conference from 10:30 AM to 11:30 AM.

**Present:** Bryan Lee, Mary Louise Silva, Paul White  
**Others Present:** Alejandro Gomez, Juan Secundino  
**Absent:** Trena Spurlock and David Owen

**Via Telephone Conference:** Evan Hodes

**CALL TO ORDER:** Mary Louise Silva called the meeting to order at 10:41 AM and acknowledged all staff and board members present.

**APPROVAL OF THE AGENDA**

It was **MOVED** by Bryan Lee and **SECONDED** by Paul White to approve today's agenda.

**Yes vote:** Bryan Lee, Mary Louise Silva, Paul White

**APPROVAL OF MINUTES**

**December 11, 2023** – *The minutes were approved as presented.*

It was **MOVED** by Bryan Lee and **SECONDED** Paul White by to approve the board minutes for December 11, 2023.

**Yes vote:** Bryan Lee, Mary Louise Silva, Paul White

**COMMUNICATIONS** (Board Member Comments)

None

**COMMUNICATIONS** (Public Comment)

None.

### **APPROVAL OF MONTHLY FINANCIAL FOR BRIDGES**

Mr. Hodes reviewed the December financials for BPA. Not a lot of changes from the last month. There was a slight reduction in ADA; the school is currently 8 students below budget. The school's income statement, cash flow, and balance sheet were also reviewed.

It was **MOVED** by Mary Louise Silva and **SECONDED** by Paul White to approve the monthly financial for bridges.

**Yes vote:** Bryan Lee, Mary Louise Silva, Paul White

### **APPROVAL OF 2023-24 SARC REPORT TO BOARD FOR SUBMISSION TO CDE**

Mr. Gomez introduced BPA's 2023-24 School Accountability Report Card, (SARC) that was submitted to the state. This includes the school description, mission statement, the school's academic program, demographics, staffing and how the school is progressing compared to the district and state, and school safety plan, etc.

It was **MOVED** by and **SECONDED** by to approve BPA's 2023-24 SARC Report.

**Yes vote:** Bryan Lee, Mary Louise Silva, Paul White

It was **MOVED** by Mary Louise Silva and **SECONDED** Bryan Lee by to move out of closed session.

Mary Louise Silva committed to connecting the school with possible internet access and free laptops who for students who need them.

Mary Louise Silva asked the school to give a brief presentation regarding how is engaging families.

### **ADJOURNMENT**

It was **MOVED** by Mary Louise Silva and **SECONDED** by Paul White to end the meeting at 11:18 am. All in favor. None opposed.