



MEETING OF THE BOARD
Bridges Preparatory Academy
Monday, February 27, 2023

A special meeting of the Board of Directors for Bridges Preparatory Academy, a California nonprofit corporation was held on Monday, February 27, 2023 via a public Zoom conference from 7:00 PM to 8:00 PM.

Present: Bryan Lee, Miguel Romero, Trena Spurlock, David Owen

Others Present: Alejandro Gomez, Addison Grant, John Thurman

CALL TO ORDER: Ms. Spurlock called the meeting to order at 7:06 PM and acknowledged all staff and board members present. A roll call was conducted.

APPROVAL OF MINUTES

February 27, 2023 - *The minutes were approved as presented.*

It was **MOVED** by Bryan Lee by and **SECONDED** by Trena Spurlock to approve the minutes. A roll call vote was conducted

Yes vote: Trena Spurlock, Bryan Lee, Mary Louise Silva

APPROVAL TO MEET REMOTELY

The board will continue to meet remotely to address safety concerns as a result of the pandemic.

It was **MOVED** Mary Louise Silva by and **SECONDED** by Bryan Lee to approve that the board will continue to meet remotely.
A roll call vote was conducted.

Yes vote: Trena Spurlock, Bryan Lee, Miguel Romero

APPROVAL THE AGENDA

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

Yes vote: Trena Spurlock, Bryan Lee, Miguel Romero

COMMUNICATIONS (Board Member Comments)

None

Approval to accept board members resignation

It was **MOVED** by Bryan Lee and **SECONDED** by Trena Spurlock to accept the letter of resignation for board members effective March 1, 2023.

COMMUNICATIONS (Public Comment)

None

APPROVAL OF MONTHLY FINANCIALS FOR BRIDGES

Mr. Addison Grant introduced the monthly financials for January 2023. Enrollment is high along with ADA which has positively impacted Bridge's budget. The school is financially healthy with a net income of \$192,000 and a \$474,000 cash balance.

It was **MOVED** by Bryan Lee and **SECONDED** by Trena Spurlock to approve the monthly financials for January. A roll call vote was conducted.

Yes vote: Trena Spurlock, Bryan Lee, Miguel Romero

APPROVAL OF SECOND INTERIM

Mr. Grant introduced the second interim that gets sent to LACOE with the four reports. Prelim budget, First interim, second interim and the un audited report.

It was **MOVED** by Bryan Lee and **SECONDED** by Miguel Romero to approve the Second interim report. A roll call vote was conducted.

Yes vote: Trena Spurlock, Bryan Lee, Miguel Romero

APPROVAL OF LFA

This report includes student demographics, enrollment, student group information, staging how the funds will be spent. This report will be posted on the school's website once it's approved by the board.

It was **MOVED** by David Owen and **SECONDED** by Miguel Romero to approve the LFA report. A roll call vote was conducted.

Yes vote: David Owen, Miguel Romero, Bryan Lee, Trena Spurlock

ADJOURNMENT

It was **MOVED** David Owen by and **SECONDED** by Miguel Romero to end the meeting at 7:39 PM. A roll call vote was conducted. All in favor. None opposed.