



**MEETING OF THE BOARD**  
**Bridges Preparatory Academy**  
Monday, May 22, 2023

A meeting of the Board of Directors for Bridges Preparatory Academy, a California nonprofit corporation was held in person on **Monday, May 22, 2023**, and via a public Zoom conference from 10:30 AM to 11:30 AM.

**Present:** Trena Spurlock, Bryan Lee, and Mary Louise Silva  
**Others Present:** Alejandro Gomez  
**Via Telephone Conference:** John Thurman, John C. Lemmo

**CALL TO ORDER:** Trena Spurlock called the meeting to order at 10:40 AM and acknowledged all staff and board members present.

**APPROVAL OF THE AGENDA**

It was MOVED by Trena Spurlock and SECONDED by Bryan Lee to approve today's agenda.

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

**APPROVAL OF NEW BOARD MEMBER**

It was MOVED by Mary Louise Silva and SECONDED by Bryan Lee to approve Dr. Paul White as a board member for BPA.

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

**APPROVAL OF MINUTES**

**April 17, 2023** – *The minutes were approved as presented.*

It was MOVED by Bryan Lee and SECONDED by Trena Spurlock to approve the board minutes for April

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

**COMMUNICATIONS (Board Member Comments)**

None

**COMMUNICATIONS (Public Comment)**

None.

**FINANCIAL REPORTING**

Mr. Thurman presented the April financials for BPA. The school is financially healthy, and it is forecasted that BPA will have \$2.5 million in revenue.

**APPROVAL OF MONTHLY FINANCIALS FOR BRIDGES**

It was MOVED by Bryan Lee and SECONDED by Mary Louise Silva to approve the monthly financials for April.

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

**APPROVAL TO ADOPT STIPEND POLICY**

Mr. Gomez reviewed BPA's 2022-23 Stipend Policy to pay teachers who work extra hours beyond what is indicated in their contract to support afterschool tutoring, summer school, developing curricula, etc.

It was MOVED by Mary Louise Silva and SECONDED by Bryan Lee to approve the stipend policy

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

**APPROVAL TO ADOPT POLICY FOR EQUIPMENT DISPOSAL**

Mr. Gomez reviewed BPA's Disposal of Charter School Property Policy. As school equipment becomes obsolete, this policy will help the school dispose of or give away equipment that is no longer in use.

It was MOVED by Trena Spurlock and SECONDED by Bryan Lee to approve the policy for equipment disposal.

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

**APPROVAL TO ELOP ACTION PLAN**

Mr. Gomez introduced BPA's Expanded Learning Opportunities and Program Plan (ELOP). This funding will be used to help 6th grade students make up lost learning and provide 6 weeks of extended learning opportunities. This year, 6<sup>th</sup> graders will be asked to attend summer school for the month of July, attend school for one week during XMAS break and one week during Spring break and lastly, participate in daily after school tutoring from 3:30 to 6:00 PM.

It was MOVED by Mary Louise Silva and SECONDED by Bryan Lee to approve the ELOP action plan.

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

**Y&MC LAW - BROWN ACT & GOVERNANCE TRAINING**

John C. Lemmo from Y&MC LAW provided brown act training to the board.

**ADJOURNMENT**

It was MOVED by Bryan Lee and SECONDED by Mary Louise Silva to end the meeting at 12:15 PM. All in favor. None opposed.