



Board of Directors

Date and Time: Monday May 22, 2023 | 10:30-12:30AM

Zoom Link:

[https://](https://us02web.zoom.us/j/81137798996?pwd=M2svanRJeFJIT3BLQ25UZ1YxVUNIQT09)

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Pin: 811 3779 8996

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 CA 90221 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 April 17, 2023, board minutes
4. Action Item: Approval of agenda
5. Information Item: Board Member Comments
6. Action Item: Vote on New board member
7. Public Comment
8. Y&MC Law Brown Act & Governance training
9. Financial reporting

The public is invited to provide comment on any item not on the agenda. Comment for items listed on the agenda will be heard at the time the item is heard. Public comment 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 Items: Approval of monthly financials for Bridges
11. Action Item: Approval to adopt Stipend Policy
12. Action Item: Approval to adopt policy for equipment disposal.
13. Action Item: Approval of ELOP action plan

13. 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.