



Board of Directors

Date and Time: Thursday February 25, 2021 | 7:00-8:30PM

Zoom Link: <https://us02web.zoom.us/j/85961748740?pwd=cExGQjIIPM2FGd1I0azM5ZUpWbnhFdz09>

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Pin: 859 6174 8740

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. Information Item Board Member Comments
4. Public Comment

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.

5. Information Item: Executive Director Report

A. Facility Update

- 1) Room to grow for three years if necessary
- 2) Lease and payment for deposit, 4 month office space
- 3) Fence needed to secure facility

B. Recruitment update

- 1) 56 opening in 6th grade and 56th in 7th grade
- 2) Application on website posted
- 3) Admission policies and procedures on website
- 4) Lottery in April 2, 2021 if needed to determine admissions if capacity exceeds

C. Schola recruitment system

D. Bank account opening California credit union

E. SELPA Update what SELPA will we be using

F. MOU Agreement between BPA and LACOE

G. Website bpacompton.org

H. Liability Insurance

I. Employee hiring/Edjoin

- J. Charter school number CDS code
- K. Employee benefits looking into companies that provide health benefits
- L. Fundraising progress
- I. Potential revenue sources
 - 1. Walton Grant
 - 2. New school Venture funds March
 - 3. State revolving loan
 - 4. PCSGP Grant-Public charter school grant program- federal grant for planning and start up money

- 6. Action Item: Approval of fiscal policy to ensure it meets fiduciary requirements sets forth in the BPA's charter.

- 7. Action Item: Approval to have LACOE as our MOU authorizer and agree to all terms in their contract

- 8. Action Item: Approval of ED contract which will allow ED to formally engage in the role in preparation for the school's expended opening

- 9. Action Item: Approval of Back Office Provider contract which will allow Exed handle all fiscal accounts and reporting

- 10. Action Item: Approval of loan to Bridges Preparatory Academy which will allow BPA to move into facilities and cover necessary expenses before funds received.

- 11. Action Item: Approval to sale receivables to Charter Capital, CAM if need be for extra stream source for expenses and payroll

- 12. Action Item: Approval to pay PCSGP grant consultant to apply for a federal grant for planning and implementation.

- 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 (301) 877-6004 or agomez@bpacompton.org prior to the meeting. We will attempt to make arrangements to accommodate your disability.