

# Board Meeting Minutes Bridges Preparatory Academy Monday, December 16, 2024

A meeting of the Board of Directors for Bridges Preparatory Academy, a California nonprofit corporation was held on Monday, December 16, 2024, in person and via a public Zoom conference from 2:44 p.m. to 3:00 p.m.

**CALL TO ORDER**: Trena Spurlock called the meeting to order at 2:44 p.m. P.S.T.

#### **ROLL CALL**:

- Present: Trena Spurlock, Paul White, Laura Morikawa
- Others Present: Evan Hodes, Alejandro Gomez

# APPROVAL OF MINUTES: November 18, 2024

- It was **moved** by Laura Morikawa and **seconded** by Paul White to approve the Board Minutes from November 18, 2024
- All in Favor: Trena Spurlock, Paul White, and Laura Morikawa

### APPROVAL OF AGENDA:

- It was **moved** by Laura Morikawa and **seconded** by Paul White to approve the agenda for Monday, December 16, 2024.
- All in Favor: Trena Spurlock, Paul White, and Laura Morikawa

## **INFORMATION ITEM**: Board Member Comments

None

### PUBLIC COMMENT

None

**ACTION ITEM**: Approval of Monthly Financials for Bridges Preparatory Academy

- Evan Hodes presented the November Dashboard for Bridges Preparatory Academy Financials.
- It was **moved** by Laura Morikawa and **seconded** by Paul White to approve the November Financials for Bridges Preparatory Academy.
- All in favor: Trena Spurlock, Paul White, and Laura Morikawa

## **ACTION ITEM**: Approval of MOU with Copia Los Angeles

- Mr. Gomez briefly explained the purpose of the COPIA Los Angeles County Program and the benefits it would provide our school community.
- It was **moved** by Laura Morikawa and **seconded** by Paul White to approve the MOU with Copia Los Angeles
- All in favor: Trena Spurlock, Paul White, and Laura Morikawa

#### ADJOURNMENT:

- It was **moved** by Laura Morikawa and **seconded** by Paul White to adjourn the December 16, 2024 meeting.
- All in favor: Trena Spurlock, Paul White, and Laura Morikawa
- Meeting adjourned at 3:00 p.m. on December 16, 2024.