

BPS has a 10 Year Charter: Chartered 2013 to Renewal 2023

Chartered by: South Carolina Public Charter School District, Columbia South Carolina

[www.sccharter.org](http://www.sccharter.org)

## **Bridges Preparatory School Board Meeting**

April 23, 2015, 5:00 P.M.

Bridges Preparatory School – 1100 Boundary Street

*The Bridges Preparatory School (BPS) mission is to provide students equal access to a high quality K-12 whole child education that maximizes academic excellence and strength of character in a student--centered learning environment created by a faculty of lifelong learners.*

Board Meeting: Called to order - 5:00 P.M.

Motion to go into Executive Session - 5:05 P.M.

Note: Executive Session occurs during the course of the public meeting but is closed to the public as permitted by law.

Properties Update - Sites / Construction Updates / FWA / Celadon

School Matters - Transportation (Van) for School (future need) / Map Testing Explained by A. Lentz

HR Matters

- HOS Search
- Organizational Structure / Business-Fundraiser Director Job Description
- Budget Update/Needs
- Teacher Forum
- Consultants' Report Discussion with Administration

Board/Charter

- Goals
- USRDA Loan
- Board Behavior
- MOA for B&G Club / Block Party Contracts
- Modular Orders for August 2015 / Construction & Repairs at Main Campus (Bids)

Motion to come out of executive session will be at 7:00 pm.

Call to Order 7:00 p.m.

Approval of the Agenda

1. Statement of Compliance with Freedom of Information Act Notification of the Media
2. Chairman's Report
  - STUDENT PRESENTATION – Fourth Grade Students (Virginia Trip Recap)
3. ED / HOS Report

Bridges Preparatory School does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs and activities and provides equal access to the Boy Scouts and other designated youth groups. For questions regarding the non-discrimination policies, please contact [jmullen@bridgespreparatoryschool.org](mailto:jmullen@bridgespreparatoryschool.org).

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#### 4. Treasurer's Report

- Budget Q&A
- Sports & Buccaneers Assistance

#### 5. Committee Reports

- Facilities
- Policies & Procedures Committee
- PTO / Block Party
- Outreach

#### 6. Public Comments -- Limited to 2 minutes (Source: SCPSD)

- *The official meeting of the board is by law a public meeting and the board values citizen input; however, in order to protect the integrity of the adopted agenda, public dialogue will be restricted to the 'Public Comments' section of the agenda or as directed by the board chair.*
  - *Each speaker has two minutes.*
  - *Speakers may not ask questions of Board Members.*
  - *Board Members may not engage speakers in discussion.*
  - *Disruptive behavior is not permitted.*
  - *Personal attacks aimed at students or staff are not permitted.*
  - *Scurrilous, obscene, or recklessly defamatory language aimed at any Board Member is not permitted.*

#### 7. Approval of the agenda and minutes

Adjourn