



Bridges Preparatory School

A Paideia S.T.E.M Charter

MEETING: Bridges Preparatory Board Meeting Agenda
DATE/TIME: April 8, 2019 5:30 pm (Open Session at 6:30pm, after Executive Session)
LOCATION: Boundary Street Campus, Beaufort, SC 29902
Charter Expiration: June 2023

I. Call to Order, Establishment of Quorum

II. Executive Session (In accordance with SC Code of Law, Title 30, Chapter 4)

- a. Section 30-4-70(a)(1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body.
- b. Section 30-4-70(a)(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

III. Opening Ceremonies

a. Mission Statement

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.

b. Pledge of Allegiance

c. Freedom of Information Act

Statement of Compliance with Freedom of Information Act Notification of the Media

IV. Adoption of Agenda

V. Staff Reports

- a. HOS Report
- b. PTO Report
- c. Outreach Report

VI. Board Reports

- a. Chairperson
- b. Treasurer

c. Facilities

Public Comment – *(Must sign up before meeting)*

The official meeting of the board is by law a public meeting and we value 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 chairman. The board's rules for public comments are as follows:

- *Each person wishing to comment has two minutes.*
- *Board members are not permitted to respond to direct questions.*
- *Board members are prohibited from engaging individuals offering comments in discussion.*
- *Disruptive behavior is not permitted.*
- *Personal attacks aimed at students, staff or board members are not permitted.*
- *Scurrilous, obscene, or defamatory language aimed at anyone is strictly prohibited.*
- *Public comments are not exempt from lawful prohibitions involving slander or libel*

VII. Approval of Minutes

a. March 19, 2019 Board Meeting Minutes

VIII. New Business

- a. Second reading of proposed 2019-2020 budget
- b. Rebranding options/designs
- c. Teasley Consulting/A3
- d. Classroom set-up for wiring
- e. Adjustable basketball rim in gym
- f. Notice to the public for next board meeting for loan application
- g. Feasibility Study contract
- h. Feasibility Study Accounting fee approval
- i. Renewal of PEBA agreement with district

IX. Unfinished Business

- a. Therapy A to Z contract renewal
- b. Williams Group PR contract renewal

X. Confirm Date and Location of Next Board Meeting – May 21, 2019 at Boundary Street Campus

XI. Adjourn Meeting