

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**

August 20, 2015, 5:45 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 – 5:45 P.M.

Motion to go into Executive Session - 5:45 P.M.

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

### HR Matters

- Contracts

### Board/Charter

- Nominating Committee Protocol
- USDA PAR and Feasibility Study Contract
- HOS Search

Motion to come out of executive session will be at 6:30 pm.

Call to Order 6:05 p.m.

### Approval of the Agenda

1. Statement of Compliance with Freedom of Information Act Notification of the Media
2. Chairman's Report – Nomination Process for Upcoming Elections
3. HOS Report
4. Facilities Liaison Report
5. Treasurer's Report – USRDA Update
6. Votes
  - Contract 1

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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- Contract 2
- Contract 3

#### 7. Public Comments -- Limited to 2 minutes (Source: SCPCSD)

*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. Board members are not at liberty to answer questions or exchange comments at this time.*

- *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 or comments aimed at any Board Member is not permitted.*

#### 8. Approval of the minutes from August 6, 2015

Adjourn