

Bridges Preparatory School

A Paideia S.T.E.M Charter

MEETING: Bridges Preparatory Board – Special Called Meeting Agenda

DATE/TIME: November 12, 2018 -- 5:30 P.M.

LOCATION: Boundary Street Campus, Beaufort, SC 29902

Charter Expiration: June 2023

I. Call to Order

II. 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

III. Adoption of Agenda

IV. 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 (Head of School finalists)
- **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 (**Construction contract**).

V. Actions resulting from Executive Session

- a. Bid Contract for New School
- **b.** Distance Learning Grant
- c. Board Discussion
- d. HOS Candidate

VI. Adjourn Meeting