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## **Bridges Preparatory School Board Meeting**

June 1, 2015, 5:30 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 – 5:30 P.M. Motion to go into Executive Session - 5:35 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**

- Contractual Matters
- Lease Options

## **HR Matters**

- Employment Contracts
- Employee HR #12

## Board/Charter

Board Members

Motion to come out of executive session will be at 6:00 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
  - STUDENT PRESENTATION TBD
- 3. ED / HOS Report
- 4. Treasurer's 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 <a href="mailto:jmullen@bridgespreparatoryschool.org">jmullen@bridgespreparatoryschool.org</a>.

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- 5. Committee Reports
- Facilities
- PTO
- 6. Votes
  - Contracts
  - Janitorial Contract
  - HR #12
  - Board appointments TBD
- 7. 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.
- o Personal attacks aimed at students or staff are not permitted.
- Scurrilous, obscene, or recklessly defamatory language aimed at any Board Member is not permitted.
- 8. Approval of the minutes

Adjourn