



Bridges Preparatory School Special Called Board Meeting

February 4, 2016, 5:30 P.M.

Bridges Preparatory School – 1100 Boundary Street, Beaufort, SC 29902

- I. Call to Order (Chair)
- II. Opening Ceremonies
Reading of 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.

- III. Approval of Agenda

- IV. Approval of Minutes

Regular meeting 01/21/16 and Special Meeting (Retreat and Training January 29 & 30, 2016). After asking if there are any corrections, “the chair says, ‘there being no corrections [or no further corrections] to the minutes, the minutes for January 21 and January 29 & 30, 2016 are approved [or approved as corrected].’ The minutes are thus approved without any formal vote, even if a motion for their approval has been made.” (RONR 11th ed.)

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

- V. **Executive Session** (*Conducted in executive session in accordance with South Carolina Code of Laws, Title 30, Chapter 4, Section 30-4-70 (a)(1), for the “discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of... employee[s]” and (2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property. . . .)

- VI. Staff Reports

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.

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

- Interim HOS Report
- PTO
- Outreach

VII. Board Reports

- Chairman
- Treasurer
- Facilities

VIII. New Business

- Board confirms public announcement of Lottery;
- Board votes

IX. Public Comments -- Limited to 2 minutes (**Source: SCPCSD**) (Must sign up before meeting)

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 or anyone attending is not permitted.*
- *Public comments are not exempt from lawful prohibitions involving slander or libel.*

X. Confirm date of next Board meeting – February 18, 2016 at Bridges

XI. Adjourn

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