



Bridges Preparatory School

A Paideia S.T.E.M Charter

MEETING: Bridges Preparatory Board Meeting Agenda
DATE/TIME: February 20, 2018 5:30 P.M.
LOCATION: Boundary Street Campus, Beaufort, SC 29902
Charter Expiration: June 2023

I. 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.

II. Call to Order

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 – Teacher of the Year -- Congratulations to Ms. Diana Price, Upper School Science Teacher and 2017-2018 Teacher of the Year! Board Chair, Dee Matthews, and Board member, Tom Angelo, joined us in surprising Ms. Price during lunch this week with balloons, flowers, a certificate and gift card. Voted by her teaching peers, she is the Bridges Prep Teacher of the Year and will compete against other state charter school teachers.

- b. PTO Report – Shrimp & Grits Festival

VI. Board Reports

- a. Chairperson – Chinese Students / Board Training / District Approval
- b. Treasurer – Melissa Kiddy will present January Financials
- c. Facilities -- Update

VII. Approval of Minutes

- a. Approval of minutes from Regular Board Meeting for January 23, 2018

VIII. New Business

- a. Contracts
- b. Reserve Bank Account – USRDA Requirement
- c. Carol Waters Lease
- d. Green Street Lease
- e. Boundary Campus Modulars
- f. Sign/Billboard – “Coming Soon . . . “
- g. 6th and 7th Field Trip to Patriot’s Point in May 2018

IX. Unfinished Business

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*

X. Confirm Date and Location of Next Board Meeting – March 20, 2018 (Boundary Street Campus Gym).

XI. Adjourn Meeting