



# Bridges Preparatory School

A Paideia S.T.E.M Charter

**MEETING:** Bridges Preparatory Board Meeting Agenda  
**DATE/TIME:** July 10, 2018 5:00 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
- b. Asst. HOS Report
- c. PTO Report
- d. Outreach

## **VI. Board Reports**

- a. Chairperson – Dee Matthews (Water Festival Fundraiser)
- b. Treasurer – James Corbin (May Financials)
- c. Facilities – Vice Chair Marty Miley (Updates)

## **VII. Approval of Minutes**

- a. Approval of minutes from Special Called Board Meeting for June 5, 2018 and Emergency Meeting, June 21, 2018

## **VIII. New Business**

- a. HR #31
- b. Contracts (WHHI Renewal; New Facility Inspectors)
- c. Bid Proposals for Site Inspectors
- d. Repair for Boundary Street Campus (Gym area)

## **IX. Unfinished Business**

- a. Change Orders (New Facility – if needed)

### **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 five 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 – July 31, 2018\* Needed before Opening of School & Teachers Arrival (Boundary Street Campus Gym).**

## **XI. Adjourn Meeting**