



Bridges Preparatory School

A Paideia S.T.E.M Charter

MEETING: Bridges Preparatory Board Meeting Agenda
DATE/TIME: March 19, 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 – Report on Bikers for Bullies Presentation and Upper School Presentation in Memory of the 17 Students Killed in Florida
- b. PTO Report – Shrimp & Grits Festival
- c. Outreach – Market Plan

VI. Board Reports

- a. Chairperson – Monthly Newsletter from Board
- b. Treasurer – Melissa Kiddy will present 1st reading of 2018-2019 Budget
- c. Facilities – Update from Vice Chair Marty Miley

VII. Approval of Minutes

- a. Approval of minutes from Regular Board Meeting for February 20, 2018

VIII. New Business

- a. First Reading of 2018/2019 Budget (Budget based on Student Count of 629)
- b. Contracts – SPED / Landscape / Eat Sleep Play Bft. Partnership (PTO & Board)
- c. HOS Search
- d. Interim HOS and Interim Asst. HOS Contracts for 2018/2019
- e. Worker's Compensation Insurance Bids
- f. Administrative Legal Services
- g. 2018/2019 School Calendar
- h. Portable (Learning Cottages) Insurance Bid
- i. Vanguard Modular Lease

IX. Unfinished Business

- a. Committees – What is needed now

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 – April 17, 2018 (Boundary Street Campus Gym).

XI. Adjourn Meeting