



Bridges Preparatory School

*A PAIDEIA STEM Charter School
Expiration June 2023*

Meeting: Board of Directors Regular Monthly Meeting
Date/Time: Tuesday December 14th, 2021 @ 5:30pm
Location: Elementary Media Center
555 Robert Smalls Parkway
Beaufort, SC 29906

1. Call To Order/Establishment of Quorum
2. Opening Ceremonies
 - a. Mission Statement
 - i. The Bridges Preparatory School (BPS) mission is to provide students equal access to a high quality K12 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. FOIA
 - i. Statement of compliance with the Freedom of Information Act
 - ii. Public notification of meeting time, date, and location
3. Adoption of Agenda
4. New Business
 - a. Swearing in of Board Members
5. Executive Session
 - 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.

6. Staff Reports
 - a. CEO report
 - b. PTO report
 - c. Athletics report
 - d. Charter Renewal report
7. Board Reports
 - a. Chairperson / Facilities
 - b. Treasurer
 - i. Approval of financials
 - c. Announcements / Good of the Order
8. Approval of Minutes
 - a. Minutes from previous meeting/s
9. New Business
 - a. Graduation Dates for 2021/22 School Year
 - b. Insurance Renewal
 - c. Board of Directors Officer Elections
10. Unfinished Business
 - a. N/A
11. Public Comment

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*

12. Adjourn Meeting