



# Bridges Preparatory School

A Paideia S.T.E.M Charter

**MEETING:** Bridges Preparatory Board Meeting Agenda  
**DATE/TIME:** December 17, 2019 6 pm  
**LOCATION:** Boundary Street Campus, Beaufort, SC 29902  
**Charter Expiration: June 2023**

## I. Call to Order, Establishment of Quorum

## II. 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

## III. Swearing-In Ceremony

## IV. Officer Discussion of Roles, Responsibilities, and Time Commitment

## V. 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.

## VI. Adoption of Agenda

## VII. Staff Reports

- a. HOS Report
- b. PTO Report

## VIII. Board Reports

- a. Chairperson
- b. Treasurer
- c. Facilities

**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

## **IX. Approval of Minutes**

- a. November 12, 2019 Board Meeting Minutes

## **X. New Business**

- a. Officer Elections
- b. Insurance Policies for New Building
- c. Capacity Credits for Elementary for BJWSA
- d. New school teams 2020
- e. MOU B&G Club
- f. Graduation Location – considering change of location to new school due to capacity concerns
- g. Recruitment
- h. January 14<sup>th</sup> Dedication Ceremony Planning – authorize school to make reasonable expenditures to ensure a good ceremony
- i. Board Training date & location (January 25<sup>th</sup>?)

## **XI. Unfinished Business**

- a. Washington St Park New Playground Installation Proposal
- b. Right of First Refusal for Boundary St Sale

## **XII. Confirm Date and Location of Next Board Meeting – January 21<sup>st</sup> (new campus?)**

## **XIII. Adjourn Meeting**