

**Bridges Preparatory Board of Directors  
Minutes of the Special Board Meeting, 8/27/2022  
Held via Zoom Virtual Meeting**

**Board Member Attendance**

	Name	Office	Present	Absent	Arrived Late	Departed Early
1	Tom Angelo	Board Chair	x			
2	Bryan Merrick	Vice Chair	X			
3	Chiffon McNeil	Treasurer		x		
4	Michelle Fraser	Director	x			
5	Jon Brown	Secretary	X			
6	Beth Taggart	Director	x			
7	David Gault	Director	x			
8	Dawn Yerace	Director	x			
9	Chris Ketchie	Director		x		

**Staff Members in Attendance: Gary McCulloch**

- A. CALL TO ORDER, ESTABLISHMENT OF A QUORUM**
  - a. Upon determining the presence of a quorum, Chairman Angelo called the meeting to order at 9:31 AM.
- B. PUBLIC MEETING**
  - a. **MISSION STATEMENT**
    - a. The Bridges Preparatory Mission Statement was recited aloud by Chairman Angelo.
  - b. **PLEDGE OF ALLEGIANCE**
  - c. **STATEMENT OF COMPLIANCE WITH FREEDOM OF INFORMATION ACT**
    - a. Chairman Angelo stated that the media was notified of the meeting, including the listing on the BPS website and at all campus locations. It was done within the 24-hour requirement.
  - d. **ADOPTION OF THE AGENDA**
    - a. Motion made by Vice Chair Merrick to adopt agenda, seconded by Director Fraser, motion carried.
  - e. **MOTION made by Director Yearace to enter an executive session, seconded by Director Taggart, motion carried.**
- C. 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.
- D. MOTION made by Secretary Brown to end executive session, seconded by Director Fraser, motion carried.**

**E. PUBLIC MEETING**

**a. NEW BUSINESS**

**a. Nomination Committee**

1. Chairman Angelo stated Director Yearace and Director Taggart will be the directors to lead the committee.
2. MOTION made by Director Gault to accept the formation of the nomination committee with Director Yerace and Director Taggart to be on the committee with CEO McCulloch filling the remaining seats as needed, seconded by Vice Chair Merrick, motion passed.

**b. Exempt Matter 20220827-potential contractual negotiation**

1. MOTION made by Vice Chair Merrick to go approve the Exempt Matter. Seconded by Director Fraser, motion carried.

**b. Public Comment**

- a. N/A

**c. ADJOURNMENT**

- a. MOTION made by Chairman Angelo to adjourn the meeting, seconded by Director Taggart motion passed without dissent. Meeting officially adjourned at 11:02 AM.

Approved by the Board: \_\_\_\_\_

Board Secretary or Board Chairperson Signature: \_\_\_\_\_