

## **Bridges Preparatory School**

A PAIDEIA STEM Charter School Expiration August, 2033

Meeting:Board of Directors Special Called MeetingDate/Time:Tuesday February 6th, 2024 @ 5:30pmLocation:High School Media Center555 Robert Smalls ParkwayBeaufort, SC 29906Zoom Meeting ID: 826 2283 3794Zoom Passcode: bps

- 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. First reading of budget
  - b. Board Member Resignation
  - c. Nominations for board seat
  - d. Architect for expansion
  - e. Civil Engineer for expansion
  - f. Weight room equipment
- 5. Unfinished Business
  - a. N/A
- 6. Adjourn Meeting