

Bridges Preparatory Board of Directors
Minutes of the Monthly Board Meeting, 6/22/2021
Held at Bridges Preparatory Main Campus, 555 Robert Smalls Parkway, Beaufort SC
29906

Board Member Attendance

	Name	Office	Present	Absent	Arrived Late	Departed Early
1	Tom Angelo	Board Chair	x			
2	Rebecca Polk	Vice Chair	x			
3	Chris Ketchie	Treasurer		x		
4	Bryan Merrick	Director	x			
5	Jon Brown	Secretary	x			
6	Mark Rennix	Director	x			
7	David Gault	Director	x			
8	Joe Cooper	Director	x			
9	Gordon Sproul	Director	x			

Staff Members in Attendance: Gary McCulloch, Jessica Mullen

A. CALL TO ORDER, ESTABLISHMENT OF A QUORUM

- a. Upon determining the presence of a quorum, Chairman Angelo called the meeting to order at 5:40pm.
- b. MOTION made by Director Cooper to enter an executive session, seconded by Director Sproul, motion carried.

B. 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.

C. MOTION made by Vice Chair Polk to end executive session, seconded by Director Sproul, motion carried.

D. PUBLIC MEETING

a. MISSION STATEMENT

- i. The Bridges Preparatory Mission Statement was recited aloud by Chairman Angelo.

b. PLEDGE OF ALLEGIANCE

c. STATEMENT OF COMPLIANCE WITH FREEDOM OF INFORMATION ACT

- i. 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

dissent.

iii. Busing

1. MOTION made by Secretary Brown to table this item, seconded Director Sproul, motion passed without dissent.

iv. Rescind Charter Amendment

1. MOTION made by Director Gault, seconded by Director Cooper, motion passed without dissent.

v. USDA Application

1. MOTION made by Vice Chair Polk to table this item, seconded by Director Gault, motion passed without dissent.

vi. Charter Amendment

1. MOTION made by Vice Chair Polk to accept the Charter Amendment update to the priority status of enrollment, to give priority to currently enrolled students, children or legal dependents of employees, siblings of currently enrolled and attending students, seconded by Director Brown, motion passed without dissent.

n. PUBLIC COMMENTS

- i. none

o. UNFINISHED BUSINESS

- i. none

p. ADJOURNMENT

- i. Next regular meeting confirmed for July 20th, 2021 @ 5:30 PM
- ii. MOTION made by Vice Chair Polk to adjourn the meeting, seconded by Director Cooper motion passed without dissent. Meeting officially adjourned at 7:15 pm.

Approved by the Board: 7/20/21

Board Secretary or Board Chairperson Signature: 