

Bridges Preparatory Board of Directors
Minutes of the Monthly Board Meeting, 3/16/2020
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	Director	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, Caroline Lovell, Kelly Masotti, John Kabel

Others in Attendance: Chris Ketchie (incoming board member), Virtual attendance

A. CALL TO ORDER, ESTABLISHMENT OF A QUORUM

- a. Upon determining the presence of a quorum, Chairman Angelo called the meeting to order at 5:46pm.
- b. **MOTION made by Director Sproul to enter into an executive session, seconded by Director Merrick, 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 Director Gault 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

i. MOTION made by Director Brown to adopt the agenda with Amendments, seconded by Director Gault, motion carried.

1. Remove of Item B
2. Add K
3. Add L
4. Add M
5. Add Staff Reports
6. Add Board reports
7. Add Approval of minutes from 2-9 and 2-16
8. Move Item C to April Agenda
9. Move Item G to Staff Reports

e. CEO REPORT (Mr. McCulloch)

- i. On 2/23 our NJHS and NHS inducted its new members.
- ii. On 2/24 we held our science fair. Thank you board members, teachers, families, and students for doing such a great job!
- iii. On March 6th we held our 2nd golf tournament. Thank you to our board members, our business partners, the PTO, and Kelly Masotti for your help and support. We had 100 golfers in attendance.
- iv. Our Positive Covid numbers are 1 staff and 6 students from our last board meeting to today.
- v. Our students continue to shine in the classroom – we have had 86 tours to date, and I wanted to share the difference that we were able to make in a family's life by offering a tour, that turned into an immediate enrollment of their children.
- vi. Our current enrollment is 1065.
- vii. Virtual Enrollment – the last day to declare virtual learning for the 4th quarter is 3/19/21
- viii. Ms. Scott, Dr. Moore, and Mr. Kabel presented items that students learned during Black History Month.

f.

g. PTO REPORT (Kim Gardner)

- i. Three upcoming events
 1. Moes spirit night
 2. Hearth pizza night
 3. 8th annual block party

h. CHARTER RENEWAL

- i. Met with SC Whitmore (Mr. Loveday) on their experience of the charter renewal process. It was considered a very productive meeting as they were the first school to renew their charter under the new administration. Mr. Loveday provided information pertaining to timelines, production of evidence, operations, budgeting, and presentation to the state board.

i. CHAIRPERSON'S REPORT (Tom Angelo)

- i. Building process is continuing with new building.
- ii. New concrete games will be accessible soon

j. TREASURER'S REPORT

- i. Treasurer Cooper presented the financial report for the month of February, the details of which are available on a separate document.
- ii. MOTION made by Director Ketchie to accept the February financials report, seconded by Director Sproul, motion passed without dissent.

k. NEW BUSINESS

- i. Board of Elections/Appointment Process

1. MOTION made by Director Gault to appoint one person each year to serve a two year term to be determined by majority of the remaining term board members except those whose terms are ending. The appointment will be done at the November board meeting, seconded by Director Rennix, motion passed without dissent.
- ii. Cisco Stat Contract bid selection
 1. MOTION made by Director Ketchie to move forward with bid, seconded by Director Sproul, motion passed without dissent
- iii. Sale of Bus
 1. MOTION made by Director Cooper, seconded by VC Polk, motion passed without dissent.
- iv. Insurance Quotes
 1. MOTION made by Director Sproul to stay with our current provider, seconded by Director Ketchie, motion passed without dissent.
- v. Student Rank and GPA
 1. MOTION made by Director to add the SCUGP documents into all appropriate places, seconded by Director Gault, motion passed without dissent
- vi. Reopening Final Phase – 5 Days
 1. MOTION made by Director Merrick to accept CEO McCulloch staggered return after Springbreak, seconded by VC Polk, passes without dissent
 2. MOTION made by Director Cooper to continue with our current hybrid model unless we are threatened with significant penalty to the school. If significant penalty we hold a special meeting to discuss the next steps. Seconded by Director Polk, motion passed without dissent.
- vii. Title 9 Policy
 1. MOTION made by Director Polk to accept the Title 9 policy minus the Oral notification procedure, Chair Angelo seconded, motion passed without dissent.
- viii. Election of Treasure of Board
 1. Director Ketchie was voted as new Treasurer of the Board
- ix. Real Estate Research
 1. MOTION made by Director Gault authorize up to \$2000 ,seconded by Director Polk, motion passed without dissent
- x. OTPT Contract
 1. MOTION made by Director Cooper to accept the contract presented in Executive session, Director Sproul seconded, Director Merrick and Cooper abstained, motion passed without dissent.
- I. APPROVAL OF MINUTES
 - i. MOTION made by Director Cooper to approve the minutes from the February 9 and February 16 meeting with the noted corrections, seconded by Director Gault, motion passes.
- m. PUBLIC COMMENTS
 - i. none
- n. UNFINISHED BUSINESS
 - i. n/a
- o. ADJOURNMENT
 - i. Next regular meeting confirmed for April 20, 2021 @ 5:30pm.

- ii. MOTION made by Director Polk to adjourn the meeting, seconded by Director Cooper, motion passed without dissent. Meeting officially adjourned at 7:58 pm.

Approved by the Board: 4/28/21

Board Secretary or Board Chairperson Signature: 