

**Bridges Preparatory Board of Directors
 Minutes of the Monthly Board Meeting, 11/5/2020
 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	Shawna Doran	Treasurer		x		
4	Bryan Merrick	Secretary	x			
5	Jon Brown	Director at Large	x			
6	Mark Rennix	Director at Large	x			
7	David Gault	Director at Large	x			
8	Joe Cooper	Director at Large	x			
9	Gordon Sproul	Director at Large	x			

Staff Members in Attendance: Gary McCulloch

Others in Attendance: 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 5:30pm.

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. 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 Gault to adopt the agenda with the removal of item 1 Bridges expansion discussion, seconded by Director Sproul, motion passed without dissent.
- e. **NEW BUSINESS**
 - i. **MOTION** made by Director Gault to authorize Chair Tom Angelo and Director Cooper to enter into preliminary negotiations for a future athletic endeavors/investments, seconded by Director Sproul, motion carried. (details available when negotiations and contracts have been made final)
 - ii. **MOTION** made by Director Sproul to authorize Director Brown, ViceChair Polk and Director Gault to determine the standards for the CEO annual evaluation, seconded by Director Cooper, motion carried, Polk, Brown, and Gault abstained.
- f. **PUBLIC COMMENTS**
 - i. none
- g. **UNFINISHED BUSINESS**
 - i. **Appointment / Election process**
- h. **ADJOURNMENT**
 - i. Next regular meeting confirmed for November 17, 2020 @ 5:30pm.
 - ii. **MOTION** made by ViceChair Polk to adjourn the meeting, seconded by Director Gault, motion passed without dissent. Meeting officially adjourned at 7:06pm.

Approved by the Board: 11/17/2020

Board Secretary or Board Chairperson Signature: 