



Bridges Preparatory School

*A PAIDEIA STEM Charter School
Expiration August, 2033*

Meeting: Board of Directors Regular Monthly Meeting
Date/Time: Tuesday September 19th, 2023 @ 5:30pm
Location: Zoom Meeting ID: 825 9386 7574
Zoom 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. Public Comment

Public Comment – (Must sign up before meeting)

The official meeting of the board is by law a public meeting and we value citizen input; however, in order to protect the integrity of the adopted agenda, public dialogue will be restricted to the 'Public Comments' section of the agenda or as directed by the board chairman. The board's rules for public comments are as follows:

- Each person wishing to comment has two minutes.
- Board members are not permitted to respond to direct questions.
- Board members are prohibited from engaging individuals offering comments in discussion.
- Disruptive behavior is not permitted.
- Personal attacks aimed at students, staff or board members are not permitted.
- Scurrilous, obscene, or defamatory language aimed at anyone is strictly prohibited.
- Public comments are not exempt from lawful prohibitions involving slander or libel

4. 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.*

- 5. Adoption of Agenda
- 6. Staff Reports
 - a. CEO report
 - b. PTO report
 - c. Athletics report
 - d. Charter Renewal report
- 7. Board Reports
 - a. Chairperson / Facilities
 - b. Treasurer
 - i. Approval of financials
 - c. Announcements / Good of the Order
- 8. Approval of Minutes
 - a. Minutes from previous meeting/s
- 9. New Business
 - a. Discretionary Account
 - b. Threshold Amount
 - c. Crisis Plan
 - d. Graduation Date
 - e. Traffic Study Proposal
 - f. Growth Funding
 - g. Short and 2+ Year Growth Proposals
- 10. Unfinished Business
 - a. N/A
- 11. Adjourn Meeting