



# Bridges Preparatory School

A Paideia S.T.E.M Charter

**MEETING:** Bridges Preparatory Board Meeting Agenda  
**DATE/TIME:** February 19, 2019 6:00 pm (Open Session at 7pm, after Executive Session)  
**LOCATION:** Boundary Street Campus, Beaufort, SC 29902  
**Charter Expiration: June 2023**

## I. Call to Order, Establishment of Quorum

## II. Executive Session (In accordance with SC Code of Law, Title 30, Chapter 4)

- 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.

## III. Opening Ceremonies

### a. Mission Statement

The Bridges Preparatory School (BPS) mission is to provide students equal access to a high quality K-12 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. Freedom of Information Act

Statement of Compliance with Freedom of Information Act Notification of the Media

## IV. Adoption of Agenda

## V. Staff Reports

- a. HOS Report – Recognition of Teacher Accomplishments
- b. PTO Report

## VI. Board Reports

- a. Chairperson
- b. Treasurer
- c. Facilities

## **VII. Approval of Minutes**

- a. January 8, 2018 Board Meeting Minutes

## **VIII. New Business**

- a. ADA Compliance Policy
- b. Authorization for Board Chair to negotiate contract with Beaufort County for a partial lease of Lin Brown facility for Fall of 2019
- c. Selection for single point of contact for select construction decisions
- d. Update from Marty Miley on gymnasium construction potential
- e. Addition of classrooms to new MS/HS building, and to plans for new Elementary building
- f. Charter amendment to increase number of sections in grades K-8 from 3 to 4 once space is available
- g. Charter amendment to allow exception to 23 students per section cap to allow 24 students per section only in case of student retention
- h. Reading intervention curriculum program purchase
- i. Revised teacher salary schedule approval
- j. Budget readings & workshop scheduling

## **IX. Unfinished Business**

- a. Orlando field trip authorization request

### **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*

- X. Confirm Date and Location of Next Board Meeting – March 12, 2019 budget reading, March 19, 2019 regular meeting (Boundary St. Gym.**

- XI. Adjourn Meeting**