



Bridges Public Charter School

Minutes

Board Meeting

Date & Time

May 18, 2021 6:30 pm

Location

Remote via Google Meet

Trustees Present

O. Smith, R. Hunt Taylor, Dr. Sonya Harrison, H. Dhouti 7:00 -7:30 pm, Soumya Devi

Not Present

D. Jinich

Guests Present

G.Vergos- BPCS Chief Operating Officer

I. Opening Items

A. Record Attendance and Guest

Attendance was recorded

B. Call the Meeting to Order

R. Hunt called the meeting to order on 5/18/21 at 6:40pm via Google meet.

C. Mission Moment

O. Smith shared picture of BPCS students participating in hybrid learning.

D. Director's Report

Planning for School Year 21-22 – Mayor has ordered all schools open for in-person learning and implement the DOH Health and Safety Guidance fully. Bridges will implement 3 feet of spacing for students and 6 feet for adult to student. Bridges PCS will maintain stable cohort groupings.

Budget Development for School Year 21-22 – Budgets are due to PCSB by July 28, 2021. At the next Board, meeting on June 15, 2021 the budget will be presented and reviewed. Proposed budget will be made available to the finance committee prior to Board vote of approval, with support from EdOps.

New Step Pay Scales for instructional staff have been developed and are in final stages of refinement. The CARES & ESSER’s funding determinations and grants were presented with a detailed power point.

Enrollment – reviewed to date enrollment process and numbers of returning and new enrollment projections.

RETURNING STUDENT GRADES	Complete	IN PROGRESS	NOT STARTED	DECLINED	TOTAL POSSIBLE
PK3					50
PK4		32	12	5	50
K		36	11	4	52
1st		39	12	2	53
2nd		38	10	3	50
3rd		30	15	4	50
4th		39	5	9	52
5th		18	12	4	33
		232	77	31	390

E. Consent Agenda

Approve Meeting Minutes from March 16, 2021

Dr. Harrison recommended one edit to include the updated Board attendance.

Motion to approve – R. Hunt Taylor

S. Harrison seconded the motion

The Board VOTED to unanimously approve the motion.

Meeting Moves to Closed Session

CLOSED MEETING – 7:05 – 7:25 pm

Citation for closure from the Open Meetings Act § 2–575(b)

(4)(A) To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body.

II. Closing Items

A. Shout Outs & Meeting Feedback

B. Adjourn Meeting

R. Hunt Taylor made a motion to adjourn meeting.

O. Smith seconded the motion.

The Board VOTED unanimously to approve the motion.

There being no further business to be transacted and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 pm.

Respectfully submitted,

G. Vergos