

BRIGHTVIEW PREPARATORY ACADEMY, CORP
 BOARD MEETING MINUTES
August 11th, 2022

- A.** Charles Barnett: Called meeting to order at 1:04pm
 Roll Call, all board members are present

Board Members	(P) Present	(A) Absent
Marcos Moran	X	
Charles Barnett	X	
Jorge Piedra		X
Katherine Rice	X	
Lourdes Ballina	X	
Jourdan Weltman	X	
Luis Enriquez	X	

Others in attendance: Joseph Vila, Maria Alba-Quesada, Rafael Villalobos, and Luis Sullivan

- B.** Charles Barnett: Opens the floor to public comment. There is no public comment.
- C.** Charles Barnett calls the board members attention to the meeting minutes on the consent agenda. There were no questions. Lourdes Ballina motions to approve the meeting minutes, Katherine Ganden-Rice seconds it, and motion passes unanimously.
- D.** Agenda Items
1. Principal's Report:
 - i. Mr. Villalobos states the current enrollment is at 133 students and the goal is 142. He mentions they're plan on recruiting and how all teachers/staff has been hired. Still pending one more paraprofessional. re no questions.
 - ii. There are a few teachers with out of field waivers as well as teachers who are ESE/ESOL certified. Lourdes Ballina motions to approve out of field waivers, Dr. Moran seconds it, and the motion is passed unanimously.
 - iii. Parent conflict resolution designee: Charles Barnett suggests Mr. Joseph Vila from EDUCATIO Management, Lourdes Ballina motions to approve Mr. Vila for the conflict resolution

designee. Luis Enriquez seconds it, motion passes unanimously.

- iv. Instructional Materials: The purchase of iReady will exceed the allocated budget for instructional materials, however funds can be reallocated from Project Lead the Way to make up the difference. Dr. Moran motions to approve the reallocation of funds; Jourdan Weltman seconds it and the motion passed unanimously.
- E.** Faculties Update, was given by Mr. Joseph Vila and everything seems to be on track to begin August 17th.
- F.** Lunch Vendor contract, Lourdes Ballina motions to approve (Dixie Catering) lunch vendor contract. Katherine Ganden-Rice seconds it and the motion passed unanimously.
- G.** Governmental Affairs update was given by Mr. Luis Sullivan on behalf of the Arza Consulting Group.

Charles Barnett calls for a motion to adjourn the meeting.

Meeting adjourned at 1:28pm



Charles Barnett, Board Chairman