

BRIGHTVIEW PREPARATORY ACADEMY, CORP
 BOARD MEETING MINUTES
February 9th, 2023

- A.** Charles Barnett: Called meeting to order at 4:34pm
 Roll Call, all board members are present

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

Others in attendance: Joseph Vila, Tony Arza, Rafael Villalobos, Maria Alba, Dan Rishavy, and Luis Sullivan

- B.** Charles Barnett: Opens the floor to public comment. There is no public comment.
- C.** Mr. Barnett calls the board members attention to the meeting minutes on the consent agenda. There were no questions. Jourdan Weltman makes a motion to approve the meeting minutes, Katherine Ganden-Rice seconds the motion, and the motion passes unanimously.
- D.** Governmental Affairs update was given by Tony Arza on behalf of the Arza Consulting Group.
- E.** Agenda Items
1. Principal's Report:
 - i. Mr. Villalobos gave an update on the current student enrollment, which is now at 132 students, due to a student withdrawing from the school. Mentioned the family was moving out of state.
 - ii. An update on faculty and staff was also given. Mentions that one of the paraprofessionals resigned and that they are currently looking for a replacement.
 - iii. Mr. Villalobos also mentioned that the District Curriculum Compliance Visit went extremely well.

- F.** Educatio Management. Joseph Vila introduces the schools accounting services team led by Dan Rishavy. He asks Mr. Rishavy to explain the updated budget to the board. Mr. Vila then asks the board to adopt the updated budget. Dr. Moran makes a motion to adopt the updated budget, Ms. Weltman seconds it. The motion passes unanimously.
- G.** Monthly Financials: Mr. Vila asks the board to approve the December Financials. Ms. Weltman makes a motion to approve. Katherine Ganden-Rice seconds it, and the motion passes unanimously.

Charles Barnett calls for a motion to adjourn the meeting.

Meeting adjourned at 5:12pm



Charles Barnett, Board Chairman