

BRIGHTVIEW PREPARATORY ACADEMY, CORP
BOARD MEETING MINUTES
January 18th, 2023

- A.** Charles Barnett: Called meeting to order at 5:04pm
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, and Luis Sullivan

- B.** Jourdan Weltman: Opens the floor to public comment. There is no public comment.
- C.** Ms. Weltman calls the board members attention to the meeting minutes on the consent agenda. There were no questions. Dr. Moran motions to approve the meeting minutes, Lourdes Ballina 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 at 135 students.
 - ii. An update on faculty and staff was also given. Mentions that a new Kindergarten teacher was hired, who is in field. Also mentions we hired a 3100 temporary teacher.
 - iii. Mr. Villalobos mentions the upcoming initial district visit was rescheduled and that it is tomorrow January 19th, 2023.

iv. Mr. Villalobos also gave a Mid-Year report on the improvement of the students on fast data PM1 to PM2.

F. Educatio Management. Joseph Vila gave an update on the facility.

G. Monthly Financials: Mr. Vila asks the board to approve the October and November Financials. Dr. Moran makes a motion to approve. Katherine Ganden-Rice seconds it, and the motion passes unanimously.

Dr. Moran calls for a motion to adjourn the meeting.

Meeting adjourned at 5:34pm



Charles Barnett, Board Chairman