

BRIGHTVIEW PREPARATORY ACADEMY, CORP  
BOARD MEETING MINUTES  
*March 16<sup>th</sup>, 2022*

- A.** Charles Barnett: Called meeting to order at 4:01pm  
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: Ralph Arza, Raphael Arza, Juan Carlos Bermudez  
PA

- 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. Marcos Moran motions to approve the meeting minutes, Lourdes Ballina seconds it, and motion passes unanimously.
- D.** Charles Barnett asks if the members reviewed the RFP for EDUCATIO Management LLC and if there were any questions. There were no questions. Jorge Piedra motions to approve the hiring of EDUCATIO Management LLC, Marcos Moran seconds it, and motion passes unanimously.
- E.** Agenda Items
1. School Website:
    - i. Charles Barnett asks if the members reviewed the proposal from Hearst Media for the development of the schools website. There are no questions. Jorge Piedra moves to approve Hears Media, Lourdes Ballina seconds it, and the motion passes unanimously.

- F. Government Relations Update, Mr. Barnett asks if Mountain Moving Strategies has any significant updates.

*Mr. Arza gave a legislation update on new charter school business.*

Charles Barnett calls for a motion to adjourn the meeting.

Meeting adjourned at 4:27pm



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Charles Barnett, Board Chairman