

BRIGHTVIEW PREPARATORY ACADEMY, CORP  
BOARD MEETING MINUTES  
*November 17th, 2022*

- A.** Charles Barnett: Called meeting to order at 5:00pm  
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.** 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, Jourdan Weltman seconds it, and 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 132 students. He also mentioned that there were a few Kindergarten students applying that week.
- ii. An update on faculty and staff was also given. Still looking for two teachers.
- iii. Mr. Villalobos mentions the upcoming initial district curriculum compliance visit on November 29<sup>th</sup>.

- F.** Accounting Services. Joseph Vila mentions that with the assistance of Quality Charter School Solutions, the school was able to come to an agreement with Dan Rishavy and his accounting team to provide Accounting Services.
- G.** Monthly Financials: Mr. Vila asks the board to approve the September Financials. Dr. Moran makes a motion to approve. Lourdes Ballina seconds it, and the motion passes unanimously.

Charles Barnett calls for a motion to adjourn the meeting.

Meeting adjourned at 5:15pm



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Charles Barnett, Board Chairman