

BRIGHTVIEW PREPARATORY ACADEMY, CORP  
 BOARD MEETING MINUTES  
 October 27th, 2022

- A.** Charles Barnett: Called meeting to order at 4:33pm  
 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, 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. Luis Enriquez motions to approve the meeting minutes, Lourdes Ballina 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 gives an update on the schools' FAST Assessments and I-Ready Assessments. Mentioned an action plan on how BPA expects progress learning.
    - ii. An update was also given on the current student enrollment, which is at 131 students.
- F.** Instructional Staff and Principal Evaluation System: Joseph Vila mentioned that in the charter school application, BPA states they will adopt IPEGS to evaluate its staff and the principal as well. Recommends the board to adopt this practice. Charles Barnett asks the board to make a motion to adopt this evaluation

system. Luis Enriquez makes a motion. Jourdan Weltman seconds the motion, and it passes unanimously.

- G.** Insurance Policies: Joseph Vila mentions that all policies have been received except for the Auto policy.
- H.** Monthly Financials: Mr. Vila asks the board to approve the September Financials. Lourdes Ballina makes a motion to approve. Luis Enriquez seconds it, and the motion passes unanimously.

Charles Barnett calls for a motion to adjourn the meeting.

Meeting adjourned at 5:13pm



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Charles Barnett, Board Chairman