

BRIGHTVIEW PREPARATORY ACADEMY, CORP
BOARD MEETING MINUTES – July 17th, 2023

- A.** Charles Barnett: Called meeting to order at 2:31pm
Roll Call, all board members are present

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

Others in attendance: Joseph Vila, JC Bermudez, Luis Sullivan, Rommy Rodriguez and Maria Alba-Quesada.

- B.** Charles Barnett: Opens the floor to public comment. There is no public comment.
- C.** Mr. Vila informs the board that Mr. Villalobos has decided to resign as Principal from Brightview. Asks the Board if they had a chance to review his resignation letter and asks if there are any questions. There are no questions.
- D.** Resignation Letter – Rafael Villalobos: Charles Barnett calls the board’s attention to the resignation letter of Mr. Rafael Villalobos. Asks the board to make a motion to accept his resignation. Jourdan Weltman makes a motion to accept the resignation letter. Luis Enriquez seconds it. The motion passes unanimously.
- E.** Mr. Vila introduces the new candidate for the principal position, Rommy Rodriguez. Ms. Alba then states that Quality Charter School Solutions highly recommends Ms. Rodriguez and states that she will be a great asset to BPA.
- F.** Mr. Barnett asks the board if they have any questions about Ms. Rodriguez. There are no questions. Asks the board to make a motion to accept Ms. Rodriguez as the new principal of BPA. Ms. Weltman makes a motion to accept Ms. Rodriguez as the new principal. Luis Enriquez seconds it. The motion passes unanimously.

Charles Barnett calls for a motion to adjourn the meeting.

Meeting adjourned at 2:39pm

A handwritten signature in blue ink that reads "Charles D. Barnett". The signature is written in a cursive style with a long horizontal flourish at the end.

Charles Barnett, Board Chairman