

**BRIDGES CHARTER SCHOOL  
PUBLIC MEETING OF THE GOVERNING BOARD  
ANNUAL BOARD RETREAT  
AND GOAL SETTING SESSION**

Saturday, August 13, 2016

Meeting begins at 8:15 a.m.

Location: California Lutheran University – Ullman Commons 100/101  
60 W Olsen Road, Thousand Oaks, CA 91360

*Our vision is to create a K-8 learning community in which all teachers, parents and students partner to support the cognitive, emotional and social success of our students; where there exists positive, respectful and peaceful collaboration, and where children are enabled and empowered to become lifelong learners and compassionate global citizens.*

Agenda

*This agenda, along with all supporting documents, is available for public review at [BRIDGESCharter.org](http://BRIDGESCharter.org).*

60 W Olsen Road, Thousand Oaks

August 13, 2016

1. Call to Order                      8:15 a.m. – Open Session
  
2. Attendance:                      Terri Childs, President  
Victoria Clayton, Member  
Marcy Crawford, Secretary  
Michael Flaherty, Member  
Erin Morrissey, Member  
Bryan O'Patry, Treasurer  
Margot Parker, Member  
  
Administration                      Jay Guidetti  
  
Recording Secretary                Kathee Hans
  
3. Reordering and Approval of Agenda  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_  
TC \_\_\_\_\_ VC \_\_\_\_\_ MC \_\_\_\_\_ MF \_\_\_\_\_ EM \_\_\_\_\_ BO \_\_\_\_\_ MP \_\_\_\_\_
  
4. Public Comments:

*Persons wishing to address the Board may do so at this time upon recognition from the President. Please state your name, community or organization you represent, and the topic you wish to share with the Board. You will be given 3 minutes to make your presentation. Pursuant*

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Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Kathee Hans, Office Manager, at (805) 492-3569, from 8:00 a.m. to 4:00 p.m. Monday-Friday, and at least 48 hours before the meeting.

*to the Brown Act, the Board cannot enter into formal discussion with individuals making public comments to the Board. The Board cannot take action on any issues raised during public comments that are not on the meeting agenda. Individual members may respond to public comments during the individual Board Members section.*

5. Governing Board:

5.1 Board will Discuss Roles of Governance Team

5.2 Board will Discuss Brown Act

6. Presentations:

6.1 Directors Report

a. Addressing SB277 and Enrollment

7. Curriculum and Instruction:

7.1 Discussion and Consideration of Enrollment of Students into Transitional Kindergarten Program in Homeschool

**DISCUSSION / ACTION**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_  
TC \_\_\_\_\_ VC \_\_\_\_\_ MC \_\_\_\_\_ MF \_\_\_\_\_ EM \_\_\_\_\_ BO \_\_\_\_\_ MP \_\_\_\_\_

8. Business and Operations:

8.1 Discussion and Consideration of Revised 2016-17 Bridges Bell Schedule

**DISCUSSION / ACTION**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_  
MB \_\_\_\_\_ TC \_\_\_\_\_ MC \_\_\_\_\_ RC \_\_\_\_\_ EM \_\_\_\_\_ BO \_\_\_\_\_ CT \_\_\_\_\_

9. Adjournment —**ACTION**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_  
TC \_\_\_\_\_ VC \_\_\_\_\_ MC \_\_\_\_\_ MF \_\_\_\_\_ EM \_\_\_\_\_ BO \_\_\_\_\_ MP \_\_\_\_\_