



Bridges Charter School

Board Meeting

Date and Time

Monday February 12, 2018 at 6:15 PM PST

Location

1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Room 6

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Call the Meeting to Order		Marcy Crawford	
B. Record Attendance and Guests		Marcy Crawford	1 m
Marcy Crawford, President Michael Flaherty, Parliamentarian Bonnie Hodge, Secretary Michael Louderback, Treasurer Erin Morrissey, Vice President Margot Parker, Member Kelly Simon, Director Cindy McCarthy, Assistant Director Kathee Hans, Recording Secretary			
C. Approval of Agenda	Vote	Marcy Crawford	1 m
D. Approval of Minutes of January 8, 2018	Approve Minutes	Marcy Crawford	5 m
Approve minutes for Board Meeting on January 8, 2018			
II. Presentations			
A. PAC Report	FYI	Carmen Holder	5 m
B. VCOE Charter School Oversight	FYI	Marlo Hartsuyker	5 m
III. Public Comments			
A. Public Comments	FYI		5 m

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 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.

IV. Reports

A. Governing Board	FYI	Marcy Crawford	4 m
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Board Members

- Board President - Marcy Crawford
 - 1. 1. Form 700
 - 2. Programmatic Audit
 - 3. Board on Track Webinars,
 - 4. Committee Volunteers
 - 5. Governance report.bullet point
- Committees
- Budget - Michael Louderback
 - PAC Report
- Branding/Marketing - Erin Morrissey
- Educational Excellence - Bonnie Hodge
- Facilities - Michael Flaherty
- Governance - Marcy Crawford
- Homeschool - Margot Parker
- Technology -

B. Director and Assistant Director	FYI	Kelly Simon	10 m
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- Kelly Simon
 - Enrollment Report
 - Parent Information Nights
 - Programmatic Audit
 - LCAP Report
 - Middle School Science Fair Recap
 - Coffee Chat 2/24

V. Consent Items

A. Consent Items	Vote	Marcy Crawford	1 m
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Consent Items: Items proposed for the consent calendar are noted on the posted agenda and are considered by the Director to be of a routine nature. Any item may be removed from the consent calendar at the request of any Board member and placed under the appropriate action category. A vote will be taken for the consent calendar so that any items requiring a vote can be properly addressed. It is recommended that all consent items be approved.

- 6.1 Personnel Report
- 6.2 Financial Reports
 - 6.2.1 Approval of Checks
 - 6.2.2 Approval of Financial Statements
 - 6.2.3 Approval of Purchase Orders
- 6.3 Contracts Report
- 6.4 Obsolete Items

VI. Parents and Community

VII. Curriculum and Instruction

- | | | | |
|---|------|----------------|-----|
| A. Consideration of Approval of Overnight Field Trips, 201-18~ | Vote | Kelly
Simon | 5 m |
|---|------|----------------|-----|

In accordance with the approved Board policies regarding field trips (BP 3541 and BP 6153), we are requesting Board approval for several overnight trips planned for spring 2018. The trips directly support each grade level's social studies and science curricula.

4th grade: By the Great Horn Spoon- Dana Pt., CA (5/24/18- 5/25/18)
Role playing and

simulating the Gold Rush

5th grade: Circle X Ranch- Santa Monica mountains (5/17/18-5/19/18)
Making scientific

connections to the ecosystem via the study of water cycles
and support of

water cycle stewardship

6th grade: Yosemite, CA (2/25/18- 3/2/18) Studying environmental
science, life science

and ecology water shed studies in a natural outdoor
environment; experiencing

team building

7th grade: Catalina, CA (4/4/18 -4/6/18) Hands-on science experiences
with natural land

and sea environments

8th grade: Washington, D.C. (May 2018 Dates TBD) In depth US History
and Government

study of the three branches of national government

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|------------------------------|---------|----------------|------|
| B. Enrollment 2018-19 | Discuss | Kelly
Simon | 10 m |
|------------------------------|---------|----------------|------|

Discussion of class size for next year.

VIII. Personnel

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|---|------|----------------|------|
| A. Ratification of Stipends for Parent Information Nights Held in January, 2018, NTE \$500 | Vote | Kelly
Simon | 15 m |
|---|------|----------------|------|

These stipends are for additional duties performed (at \$30/hour) by the teachers who attended Parent Information Nights in January, 2018.

Tori Hovis - 2 Hours
Veronica Freeman - 4 Hours
Marsi Gore - 4 Hours
Tina Lorch - 4 Hours
Taylor Madden - 2 Hours

I recommend ratification of the Parent Information Night stipends as presented.

IX. Special Projects/Programs

X. Special Education

XI. Pupil Personnel

XII. Support Services

XIII. Facilities

XIV. Charter Policies

- | | | | |
|--|------|----------------|------|
| A. BP 3541.1 Transportation for
Volunteers and Employees | Vote | Kelly
Simon | 15 m |
|--|------|----------------|------|

Taking into consideration liability and risks associated with volunteer and employee drivers for school based functions, we propose Board Policy 3541.1 designed to to ensure greater safety of our students when traveling with volunteers or Bridges' employees off site, and to reduce the school's liability should accidents occur while off site.

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| B. AR 3541.1 Transportation for
Volunteers and Employees | Vote | Kelly
Simon | 5 m |
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XV. Business and Operations

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|---|------|----------------|------|
| A. Consideration of Approval of Bridges
2018-19 School Year Calendar~ | Vote | Kelly
Simon | 15 m |
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XVI. Governing Board

XVII. Pending Agenda Items

XVIII. Closed Session

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|---|---------|-------------------|------|
| A. Business Pursuant to Government
Code 54957(b)(1) | Discuss | Marcy
Crawford | 30 m |
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Consideration of Appointment, Employment, Evaluation of Performance,
Discipline, or Dismissal of an Employee.

XIX. Return to Open Session

XX. Closing Items

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|---------------------------|------|--|--|
| A. Adjourn Meeting | Vote | | |
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