



# Bridges Charter School

## Board Meeting

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### Date and Time

Monday May 14, 2018 at 6:15 PM PDT

### Location

1335 Calle Bouganvilla, Thousand Oaks, CA 91360 Rm 6

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:15 PM</b>
<b>A. Record Attendance and Guests</b>			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			
<b>B. Call the Meeting to Order</b>			
<b>C. Approval of Agenda</b>	Vote	Marcy Crawford	1 m
<b>D. Approve Minutes</b>	Approve Minutes		
Approve minutes for Board Meeting on April 9, 2018			
<b>II. Presentations</b>			<b>6:17 PM</b>
<b>A. Marie McClain - Garden Program</b>	FYI	Marie McClain	5 m
<b>B. PAC</b>	FYI	Carmen Holder	5 m
<b>C. Marlo Hartsuyker - VCOE Charter School Oversight</b>	FYI	Marlo Hartsuyker	5 m
<b>III. Reports</b>			<b>6:32 PM</b>
<b>A. Governing Board</b>	FYI		15 m
Board Members			
• Board President - Marcy Crawford			

- 1. 1. Board Elections
- 2. Director Evaluation
- 3. May 7 PAC Meeting
- 4. Potential Board Retreat Dates
- 5. Upcoming Governance Committee Meeting
- Committees
- Budget - Michael Louderback
- Branding/Marketing - Erin Morrissey
- Educational Excellence - Bonnie Hodge
- Facilities - Michael Flaherty
  - POD Rental Research Progress
  - Water Filtration Installment Update
- Homeschool - Margot Parker
- Technology -

**B. Director and Assistant Director** FYI 10 m

- Kelly Simon
  - Enrollment Report
  - Director's Meeting at the Ventura County Office of Education
  - Teacher/Staff Appreciation
  - Community Goal Setting Workshop
  - Ventura County Office of Education Site Visit
- Cindy McCarthy
  - Student Entrepreneurship
  - Teacher/Staff Appreciation

**IV. Consent Items** **6:57 PM**

**A. Consent Items** Vote Marcy Crawford 1 m

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

**V. Curriculum and Instruction**

**VI. Personnel**

**VII. Special Projects/Programs** **6:58 PM**

<b>A.</b> Discussion of 2018-19 LCAP	Discuss	Kelly Simon	15 m
<b>B.</b> Discussion of 2018-19 WASC	Discuss	Kelly Simon	5 m

**VIII. Special Education**

**IX. Pupil Personnel**

**X. Support Services**

**XI. Facilities**

## **XII. Charter Policies**

## **XIII. Business and Operations**

**7:18 PM**

- |                          |      |                |      |
|--------------------------|------|----------------|------|
| <b>A.</b> CDE FORM J-13A | Vote | Cindy McCarthy | 10 m |
|--------------------------|------|----------------|------|

In order to have the State of California reimburse Bridges for monies lost due to school closure on 12/6/17 and for poor enrollment on 12/7/18, due to the fire, CDE Form J-13A must be completed, and then signed by each Board member. I recommend approval of this item.

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|---|------|----------------|-----|
| <b>B.</b> Appointment of Kelly Simon as Property Negotiator - Government Code § 54956.8 | Vote | Marcy Crawford | 2 m |
|---|------|----------------|-----|

In accordance with the Brown Act, Bridges Board must designate a Property Negotiator to negotiate the lease at 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 with CVUSD Superintendent, Mark McLaughlin and CVUSD Assistant Superintendent, Business Services, Dr. Victor P. Hayek. I recommend approval of this item.

## **XIV. Governing Board**

## **XV. Pending Agenda Items**

## **XVI. Closed Session**

**7:30 PM**

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|---|---------|----------------|------|
| <b>A.</b> Business Pursuant to Student Discipline (Ed. Code, § 48900 et seq.) | Discuss | Marcy Crawford | 10 m |
|---|---------|----------------|------|

The Board will consider student matters. The Education Code requires closed sessions in these cases to prevent disclosure of confidential student record information. (1 case)

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|--|---------|----------------|------|
| <b>B.</b> Business Pursuant to Government Code 54957(b)(1) | Discuss | Marcy Crawford | 20 m |
|--|---------|----------------|------|

Consideration of Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of an Employee. (3 Cases)

- |  |         |             |      |
|--|---------|-------------|------|
| <b>C.</b> Conference with Real Property Negotiations - Government Code § 54956.8 | Discuss | Kelly Simon | 20 m |
|--|---------|-------------|------|

Property: [1335 Calle Bouganvilla, Thousand Oaks, CA 91360](#)

Agency Negotiator: Kelly Simon

Negotiating Parties: Bridges Charter School and CVUSD

Under Negotiation: Instruction to negotiator concerning price of Pro Rata share and terms in upcoming MOU

## **XVII. Return to Open Session**

**8:20 PM**

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| <b>A.</b> Return to Open Session | Vote | Marcy Crawford | 1 m |
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## **XVIII. Closing Items**

**8:21 PM**

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| <b>A.</b> Adjourn Meeting | Vote |  |  |
|---------------------------|------|--|--|