



Bridges Charter School

Board Meeting

Date and Time

Monday November 13, 2017 at 6:15 PM PST

Location

1335 Calle Bouganvilla, Thousand Oaks, CA 91360

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 Bill Paules, Member			
Kelly Simon, Director Cindy McCarthy, Assistant Director Kathee Hans, Recording Secretary			
C. Approval of Agenda	Vote	Marcy Crawford	1 m
D. Approve Minutes of October 23, 2017	Approve Minutes	Marcy Crawford	1 m
II. Presentations			
A. CORE Students - Water Filtration	FYI		7 m
B. Marlo Hartsuyker - VCOE Charter School Oversight	FYI	Marlo Hartsuyker	3 m
C. Carmen Holder - PAC Report	FYI	Carmen Holder	2 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 11 m

Board Members

- Board President - Marcy Crawford
 - Governance Committee
 - Board Vacancy
 - Governance Service Providers
 - Nov. 6 PAC meeting
- Committees
 - Budget - Michael Louderback
 - 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

- Kelly Simon
 - Enrollment Report
 - Prop 39 Energy Plan
 - Measure I Funds
 - VCOE Director Meeting
 - Annual Programmatic Audit
 - Safety Training

V. Consent Items

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

VI. Parents and Community

VII. Curriculum and Instruction

VIII. Personnel

IX. Special Projects/Programs

A. LCAP - Dashboard Summary	Discuss	Kelly Simon	8 m
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X. Special Education

XI. Pupil Personnel

XII. Support Services

XIII. Facilities

XIV. Charter Policies

XV. Business and Operations

A. Proposed 3 Year Renewal of Services from CPI Technologies - 2018-2021	Vote	Cindy McCarthy	5 m
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XVI. Governing Board

A. Amendment of Bridges Charter School Bylaws	Vote	Marcy Crawford	10 m
B. Board Committees for 2017/18	Vote	Marcy Crawford	10 m

Following are the suggested Board committees and committee leaders for the 2017/18 school year:

Budget - Michael Louderback
Branding/Marketing - Erin Morrissey
Facilities - Michael Flaherty
Governance - Marcy Crawford
Homeschool - Margot Parker
Technology - Vacant

XVII. Pending Agenda Items

XVIII. Closed Session

A. Business Pursuant to Government Code 54957(b)(1) Business Pursuant to Government Code 54957(b)(1) Consideration of Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of an Employee. (1)	Discuss	Kelly Simon	5 m
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XIX. Return to Open Session

XX. Closing Items

A. Adjourn Meeting

Vote