

**BRIDGES CHARTER SCHOOL
PUBLIC MEETING OF THE GOVERNING BOARD**

Monday,
January 9, 2017
Meeting begins at 6:15 p.m.
Location: BRIDGES Campus, 1335 Calle Bouganvilla

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 is available for public review at BRIDGESCharter.org.

BRIDGES CHARTER SCHOOL – Room 6 Monday, January 9, 2017

1. Call to Order 6:15 p.m. – Open Session

2. Attendance: Terri Childs, Secretary
 Marcy Crawford, President
 Michael Flaherty, Parliamentarian
 Erin Morrissey, Vice President
 Bryan O'Patry, Treasurer
 Margot Parker, Member

 Administrators:
 Nancy J. Carroll, Ph.D. (Substitute Administrator)
 Ellen Smith, (Substitute Administrator)
 Cindy McCarthy, Curriculum Coordinator

 Recording Secretary, Kathee Hans

3. Approval of Agenda:

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

4. Minutes

 4.1 Approval of Minutes from Meeting of December 12, 2016~

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

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4.2 Approval of Minutes from Special Meeting of December 19, 2016~

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

4.3 Approval of Minutes from Special Meeting of December 27, 2016~

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

5. 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 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.

6. Presentations:

6.1 Richard Urias ~ Director, Charter School Support and Oversight, VCOE

7. Reports:

7.1 Governing Board — **INFORMATION**

Board President

Board Members — **INFORMATION**

7.2 Substitute Administrators & Curriculum Coordinator— **INFORMATION**

- a. Enrollment Report
- b. Custodial Responsibilities
- c. Conflict Resolution Training
- d. Summary of WASC Action Plans

8. 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.

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- 8.1 Personnel Report
- 8.2 Financial Reports
 - 8.2.1 - Approval of Checks
 - 8.2.2 – Approval of Financial Statements
 - 8.2.3 – Approval of Purchase Orders

ACTION

Motion: _____ Second: _____ Y _____ N _____ A _____
TC _____ MC _____ MF _____ EM _____ BO _____ MP _____

- 9. Parents and Community:
- 10. Curriculum and Instruction:
 - 10.1 Report on California Assessment of Student Performance and Progress (CASPP) Spring 2016 State Testing Results – Cindy McCarthy~

DISCUSSION

- 11. Personnel:
- 12. Special Projects/Programs:
- 13. Special Education:
- 14. Pupil Personnel:
- 15. Support Services:
- 16. Charter Policies:
 - 16.1 Consideration of Approval of BP 3513.3 and AR 3513.3 Tobacco-Free Schools~

DISCUSSION/ACTION

Motion: _____ Second: _____ Y _____ N _____ A _____
TC _____ MC _____ MF _____ EM _____ BO _____ MP _____

- 17. Facilities:

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18. Business and Operations:

18.1 2015/16 Financial Audit Report from Vicenti, Lloyd, Stutzman~
DISCUSSION /ACTION

Motion: _____ Second: _____ Y _____ N _____ A _____
TC _____ MC _____ MF _____ EM _____ BO _____ MP _____

19. Governing Board:

20. Pending Agenda Items:

21. Closed Session:

21.1 - Business Pursuant to Government Code § 54957(b)(1)
Consideration of Appointment, Employment, Evaluation of Performance,
Discipline, Resignation or Dismissal of an Employee (1 Case)

Reconvene to Public Session

22. Report of Actions Taken in Closed Session

23. Adjournment —**ACTION**

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