



Bridges Charter School

Board Meeting

Date and Time

Monday March 12, 2018 at 6:15 PM PDT

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 February 12, 2018 | Approve Minutes | Marcy Crawford | 5 m |
| Approve minutes for Board Meeting on February 12, 2018 | | | |
| II. Presentations | | | |
| A. PAC Report | FYI | Carmen Holder | 3 m |
| B. Marlo Hartsuyker - 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 |
|---------------------------|-----|----------------|-----|

Board Members

- Board President - Marcy Crawford
 - 1. 1. Form 700
 - 2. WASC Mid-cycle Visits
 - 3. Upcoming Board Training Webinars
 - 4. Governance Committee

Committees

- Budget - Michael Louderback
- Branding/Marketing - Erin Morrissey
 - PAC Meeting
- Educational Excellence - Bonnie Hodge
- Facilities - Michael Flaherty
- Homeschool - Margot Parker
- Technology -

| | | | |
|---|-----|-------------|------|
| B. Director and Assistant Director | FYI | Kelly Simon | 10 m |
|---|-----|-------------|------|

- Kelly Simon
 - Enrollment and Attendance Report
 - LCAP Report
 - Safety Committee Meeting
 - Parent Engagement
 - Hiring Process
- Cindy McCarthy
 - CORE Overnight Field Trips
 - Field Trip Parent Drivers
 - CAASPP Update

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

| | | | |
|--|------|----------------|------|
| A. Consideration of Approval of 2018/19 Bell Schedule and Instructional Minutes | Vote | Cindy McCarthy | 10 m |
|--|------|----------------|------|

VIII. Personnel

| | | | |
|---|------|-------------|-----|
| A. Ratification of Stipends for Parent Information Nights Held in February, 2018, NTE \$1100 | Vote | Kelly Simon | 5 m |
|---|------|-------------|-----|

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

Martin Cook - 2 Hours
Veronica Freeman - 2 Hours
Marsi Gore - 2 Hours
Tina Lorch - 2 Hours
Sally Jones - 2 Hours
Jason Moore - 2 Hours
Nicole Morgan - 2 Hours
Laura Ornstein - 2 Hours
John Sanders - 2 Hours

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

IX. Special Projects/Programs

| | | | |
|---|------|----------------|------|
| A. Consideration of Approval of Safe Schools Plan, 2018/19 | Vote | Cindy McCarthy | 15 m |
|---|------|----------------|------|

X. Special Education

XI. Pupil Personnel

XII. Support Services

XIII. Facilities

XIV. Charter Policies

XV. Business and Operations

| | | | |
|--|------|----------------|------|
| A. 2017-18 Second Interim Budget Report, Benny Martinez, Director of School Business Services | Vote | Benny Martinez | 20 m |
| B. CliftonLarsonAllen Prepare Audits / Federal and State Taxes for Fiscal Year Ending June 30, 2018 | Vote | Benny Martinez | 15 m |

XVI. Governing Board

XVII. Pending Agenda Items

XVIII. Closed Session

- | | | | |
|---|---------|-------------------|------|
| A. Business Pursuant to Student Discipline (Ed. Code, § 48900 et seq.) | Discuss | Marcy Crawford | 30 m |
|---|---------|-------------------|------|

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

XIX. Return to Open Session

XX. Closing Items

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