

APPROVED



# Bridges Charter School

## Minutes

### Special

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#### **Date and Time**

Monday March 6, 2017 at 6:15 PM

#### **Location**

1335 Calle Bouganvilla, Thousand Oaks, CA 91360

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This special meeting will take place in room 6.

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#### **Board Members Present**

B. O'Patry, E. Morrissey, M. Crawford, T. Childs

#### **Board Members Absent**

#### **Guests Present**

Jay Devore, Nancy Carroll

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### **I. Opening Items**

#### **A.Record Attendance and Guests**

#### **B.Call the Meeting to Order**

M. Crawford called a meeting of the board of directors of Bridges Charter School to order on Monday Mar 6, 2017 @ 6:30 PM at 1335 Calle Bouganvilla, Thousand Oaks, CA 91360.

### **II. Board Governance**

#### **A.Director Search Process~ Information/Discussion/Action**

The Board discussed qualifications for Director position.

**B.1.1.2 Discuss and Approve the Position Posting for Ed Cal**

E. Morrissey made a motion to approve the position posting for Edjoin.

B. O'Patry seconded the motion.

The board **VOTED** unanimously to approve the motion.

**C. 1.1.3 Discuss and Approve the Application for Position of Bridges Director**

B. O'Patry made a motion to approve the application for position of Bridges Director.

T. Childs seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D.1.1.4 Discuss and Approve the Brochure for Position of Bridges Director**

The Board discussed brochure for Director acquisition.

**E.1.1.5 Discuss / Finalize the Interview Process Including Stakeholder Panel Composition and Selection**

The Board discussed the interview process.

**F.1.1.6 Discuss and Take Action to Decide the Confidentiality of Interview List**

T. Childs made a motion to keep the interview list confidential.

B. O'Patry seconded the motion.

The board **VOTED** unanimously to approve the motion.

**III. Closed Session**

**A.Business Pursuant to Government Code § 54954.5**

The Board went into Closed Session at 7:37 p.m.

**B.Return to Open Session**

The Board returned to Open Session at 7:53 p.m.

**C.Report of Actions Taken in Closed Session**

There was no report.

**IV. Closing Items**

**A.Adjourn Meeting**

T. Childs made a motion to adjourn the meeting.

B. O'Patry seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:45 PM.

Respectfully Submitted,

K. Hans