



Bridges Charter School

Minutes

Director Interview Panel - STAKEHOLDER PANELS 1 and 2 MEETINGS

Date and Time

Wednesday April 19, 2017 at 7:35 AM

Location

VCOE 5189 Verdugo Way, Camarillo, CA 93012 - Staff Stakeholder (Panel 1) in SFA Conference Room and Parent Stakeholder (Panel 2) in VCBSA Conference Room

Committee Members Present

Committee Members Absent

Guests Present

Alanna Pecchi, Bonnie Hodge, Brandi Perri, C. McCarthy, Charlotte Campbell, Doug Harrell, Jackie Powell, Jay Moore, K. Hans, Katerina Yevmenkina, Kevin Greene, Kristin Majda, Laura Ornstein, Michele Schuetz, Nikki LaCrosse, Norma Delgado, Phil Ross, R. Urias, Theresa Hanson, Tina Lorch

I. Opening Items

A. Record Attendance and Guests

Stakeholders Nicole Morgan and Diana Sir Lous were not in attendance.

B. Call the Meeting to Order

The meetings were called to order by their facilitators.

R. Urias called a meeting of the CEO Support And Eval committee of Bridges Charter School to order on Wednesday Apr 19, 2017 @ 7:35 AM at VCOE 5189 Verdugo Way, Camarillo, CA 93012 - Staff Stakeholder (Panel 1) in SFA Conference Room and Parent Stakeholder (Panel 2) in VCBSA Conference Room.

II. Public Comment on Closed Session

A. Public Comments

B. Adjourn to Closed Session

The panels went into closed session at 7:40 a.m.

C. Interview Candidates for Director GC 54956.9

D. Return to Open Session

The panels returned to open session at 2:30 p.m.

E. Disclosure of Closed Session Actions

The panels relayed their recommendations to the Board via their facilitators.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:30 PM.

Respectfully Submitted,
K. Hans