

DRAFT



Bridges Charter School

Minutes

Public Meeting of the Governing Board

Date and Time

Monday April 3, 2017 at 6:15 PM

Location

1335 Calle Bouganvilla, Thousand Oaks, 91360 - Room 6

Board Members Present

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

Board Members Absent

Guests Present

B. Martinez, C. McCarthy, E. Smith, Jason Moore, Jessilyn Chaudoir, N. Carroll, R. Urias

I. Opening Items

A. Call the Meeting to Order

M. Crawford called a meeting of the board of directors of Bridges Charter School to order on Monday Apr 3, 2017 @ 6:18 PM at 1335 Calle Bouganvilla, Thousand Oaks, 91360 - Room 6.

B. Record Attendance and Guests

Present were:

Terri Childs, Secretary (6:21)
Marcy Crawford, President
Michael Flaherty, Parliamentarian
Erin Morrissey, Vice President
Bryan O'Patry, Treasurer
Bill Paules, Member

Nancy Carroll, Ph.D., Interim Director
Ellen Smith, Interim Director
Cindy McCarthy, Curriculum Coordinator

Kathee Hans, Recording Secretary

Jessilynn Chaudoir
Benny Martuez
Jason Moore
Richard Urias

C. Oath of Office

The Board took the Oath of Obligation.

D. Approval of Agenda

Nancy Carroll would like to add notes under her report regarding WiFi.

M. Flaherty made a motion to approve the agenda as amended.

E. Morrissey seconded the motion.

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

II. Approval of Minutes

A. Minutes of March 13, 2017

B. O'Patry made a motion to approve minutes from the Public Meeting of the Governing Board on 03-13-17.

M. Flaherty seconded the motion.

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

III. Presentations

A. Jessilynn Chaudoir and Jason Moore: Charter Schools Conference Report

Jessilynn Chaudoir spoke to the Board about what she learned about mindfulness at the CCSA conference.

Jason Moore shared that he learned about using arts in the common core and building a culture of trust with the Board.

B. Richard Urias, Director, Charter School Support and Oversight, VCOE

Spent a lot of time at the CCSA Conference with Bridges people. Felt that the conference was important.

IV. Reports

A. Governing Board

Marcy Crawford spoke to the Board about her experience at the CCSA conference.

The Director search is well underway. Kathi Daugherty will be holding meetings on 4/6 with the staff and parent panels regarding interview preparation.

Bryan O'Patry - We are evaluating the budget regarding enrollment projections.
Michael Flaherty - Enjoyed the Lion King and shared that it will be out on DVD in the near future.

Erin Morrissey met with BoardOnTrack regarding Governance Teams.

B. Interim Directors and Curriculum Coordinator

Nancy Carroll: Enrollment Report Site based is 362 and homeschool is 48 for a total of 410.

- Recently completed Attendance Audit and there were no audit exceptions found in site or homeschool. Commended Theresa Hanson on a job well done.
- Theresa Hanson coordinated a successful lottery. 366 students have accepted for next year and we plan to have at least 50 homeschool students. Nancy thanked Erin Morrissey for her assistance with the PINs and tours. Brandi wrote a beautiful piece about what she learned while offering the Bridges' tours.
- A new Intervention Teacher, Selena Meza, has begun helping groom Bridges' students for success.
- Our new Counselor from Empire Counseling will be here one day per week to assist with students who need counseling.
- 15 students went to the Ventura County Science Fair. An 8th grade student, Sacha Del Bosque, received a first place ribbon and will move on to state.
- The Lion King Jr. was very successful and thanked Deb Flaherty for her leadership and her team for helping to make it successful.
- Fun Run, the school's largest fundraiser, will be held on April 21, Carmen Holder and Stacy Dourthe are organizing the event.
- Bridges has had WiFi issues over the last month which effected classroom lessons. The leadership team met and resolved the issue. Thanks to Cody Evans and the Leadership Team.

Ellen Smith:

- Has been working with certificated staff regarding evaluations.
- We have hired two new substitute teachers.
- The Interim Directors have been compiling a list of things director needs to know.
- Ellen has taken some of the strands from the current LACP, the WASC, and the Charter, and drafted an LCAP plan as a starting point for the coming year. LCAP will be displayed on the new Bridges' dashboard.

Cindy McCarthy

- Took classes on the "Dashboard," which is similar to the SARC.

V. Consent Items

A. Consent Items

E. Morrissey made a motion to approve the consent items.

B. O'Patry seconded the motion.

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

VI. Personnel

A. Consideration of Approval of Revision of Teacher Contract and Employee Handbook

T. Childs made a motion to adopt the new language in the Teacher Contract and Employee Handbook.

B. O'Patry seconded the motion.

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

VII. Charter Policies

A. Consideration of Approval of BP 5123: Promotion/Acceleration/Retention, Replacement

E. Morrissey made a motion to approve the replacement policy for BP 5123: Promotion/Acceleration/Retention.

M. Flaherty seconded the motion.

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

B. Consideration of Approval of Home and Hospital Procedure

T. Childs made a motion to approve the Home and Hospital Procedure.

B. Paules seconded the motion.

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

VIII. Business and Operations

A. Consideration of Approval of 2017/18 BSA Agreement with Bridges Charter School

B. O'Patry made a motion to approve the BSA Agreement for 2017/18.

E. Morrissey seconded the motion.

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

IX. Governing Board

A. Consideration of Approval of Initial Transition Plan to Implement Three Year Board Terms

B. O'Patry made a motion to approve the Initial Transition Plan for Board Positions.

B. Paules seconded the motion.

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

X. Closed Session

A. Closed Session

The Board went into closed session at 7:54.

XI. Return to Open Session

A. Report of Actions Taken in Closed Session

The Board returned to Open Session at 8:56 p.m. There was no report.

XII. 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.