

APPROVED

Whole Child. Whole Family.  
Whole Community.



# Bridges Charter School

## Minutes

### Board Meeting

---

#### **Date and Time**

Monday January 8, 2018 at 6:15 PM

#### **Location**

1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Room 6

---

#### **Directors Present**

B. Hodge, E. Morrissey, M. Crawford, M. Flaherty, M. Louderback

#### **Directors Absent**

M. Parker

#### **Guests Present**

B. Martinez, C. McCarthy, K. Hans, K. Simon, M. Hartsuyker, Rudy Calasin

---

### **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 Jan 8, 2018 @ 6:18 PM at 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Room 6.

#### **B. Record Attendance and Guests**

#### **C. Approval of Agenda**

E. Morrissey made a motion to amend the agenda to strike the closed session.  
M. Flaherty seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **D. Approve Minutes of December 11, 2017**

B. Hodge made a motion to approve minutes from the Board Meeting on 12-11-17.

M. Louderback seconded the motion.

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

#### **E. Marlo Hartsuyker - VCOE Charter School Oversight**

Invited everyone to come to the VCBE meeting in support of the programmatic audit.

### **II. Presentations**

#### **A. PAC Report**

No report.

### **III. Public Comments**

#### **A. Public Comments**

There were no public comments.

### **IV. Reports**

#### **A. Governing Board**

Governing Board

Board Members

- Board President - Marcy Crawford
  - Form 700 - Must be completed for year 2018
  - Board Member Classroom Observation
  - Governance - Will be meeting with BoardOnTrack via conference call on Friday. Teacher Megan Chism will be working on the governance committee.
- Committees
  - Budget - Michael Louderback - Will begin meetings with BSA in January.
  - Branding/Marketing - Erin Morrissey - First PIN coming up soon.
  - Educational Excellence - Bonnie Hodge - Looking forward to attending the next staff meeting.
  - Facilities - Michael Flaherty - No report.
  - Homeschool - Margot Parker- Not present.
  - Technology - No report.

#### **B. Director and Assistant Director**

- Kelly Simon
  - Enrollment Report - Reviewed the enrollment.
  - LCAP Report -- Appropriate progress is being made.
  - Prop 39 Energy Plan - Project is going well and will be completed in the near future.
  - Annual Programmatic Audit - Board members are invited to attend the meeting
  - Holiday Concert - Concert was amazing . The performance was touching.
  - Social Emotional Learning Curriculum Progress - Student speakers spoke about diversity. Next month there will be an interactive assembly about bullying.

- Cindy McCarthy
  - SARC - The SARC has been submitted.

## **V. Consent Items**

### **A. Consent Items**

- E. Morrissey made a motion to approve the consent items.
  - M. Louderback seconded the motion.
- The board **VOTED** unanimously to approve the motion.

## **VI. Personnel**

### **A. Stipend for Extensions Homework Support, NTE \$550 per Quarter, 2017-18**

- B. Hodge made a motion to approve the stipend for Extensions homework support, NTE \$550 per quarter, 2017-18.
  - M. Flaherty seconded the motion.
- The board **VOTED** unanimously to approve the motion.

## **VII. Charter Policies**

### **A. Replacement of BP 6158 Short Term Independent Study Policy**

- E. Morrissey made a motion to approve the replacement policy 6158 - Short Term Independent Study and amend title to 6158.1.
  - B. Hodge seconded the motion.
- The board **VOTED** unanimously to approve the motion.

## **VIII. Business and Operations**

### **A. 2016/17 Financial Audit Report from Vicenti, Lloyd, Stutzman**

- M. Flaherty made a motion to approve the audit.
  - M. Louderback seconded the motion.
- The board **VOTED** unanimously to approve the motion.

## **IX. Closing Items**

### **A. Adjourn Meeting**

- E. Morrissey made a motion to adjourn the meeting.
  - B. Hodge 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 7:43 PM.

Respectfully Submitted,  
K. Hans