



# Bridges Charter School

## Board Meeting

### Date and Time

Monday April 9, 2018 at 6:15 PM PDT

### Location

1335 Calle Bouganvilla, Thousand Oaks, CA 91360 Rm 6

### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Call the Meeting to Order		Marcy Crawford	
<b>B.</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			
<b>C.</b> Approval of Agenda	Vote	Marcy Crawford	1 m
<b>D.</b> Approval of Minutes of March 12, 2018	Approve Minutes	Marcy Crawford	5 m
Approve minutes for Board Meeting on March 12, 2018			
<b>II. Presentations</b>			
<b>A.</b> PAC	FYI	Carmen Holder	5 m
<b>B.</b> Marlo Hartsuyker - VCOE Charter School Oversight	FYI	Marlo Hartsuyker	5 m
<b>III. Public Comments</b>			
<b>A.</b> 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**

<b>A. Governing Board</b>	FYI	Marcy Crawford	40 m
---------------------------	-----	----------------	------

Board Members

- Board President - Marcy Crawford
  - 1. Elections
  - 2. PAC Meeting
  - 3. Governance report
- Committees
- Budget - Michael Louderback
- Branding/Marketing - Erin Morrissey
- Educational Excellence - Bonnie Hodge
- Facilities - Michael Flaherty
- Homeschool - Margot Parker
- Technology -

<b>B. Director and Assistant Director</b>	FYI	Kelly Simon	20 m
-------------------------------------------	-----	-------------	------

- Kelly Simon
  - Enrollment Report
  - LCAP Report
  - Women in History
- Cindy McCarthy
  - CAASPP
  - Healthy Kids Survey
  - Science Fair
  - New Venture Entrepreneurship
  - CORE Dance

#### **V. Consent Items**

<b>A. Consent Items</b>	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 Agreement with NatureBridge for Yosemite 2/24/19-3/1/19, NTE \$17,424	Vote	Cindy McCarthy	5 m
-------------------------------------------------------------------------------------------	------	----------------	-----

## VIII. Personnel

## IX. Special Projects/Programs

## X. Special Education

## XI. Pupil Personnel

A. Consideration of Approval of NatureBridge Contract for Yosemite Field Trip 2-24-19 to 3-1-19	Vote	Cindy McCarthy	10 m
-------------------------------------------------------------------------------------------------	------	----------------	------

## XII. Support Services

## XIII. Facilities

## XIV. Charter Policies

## XV. Business and Operations

A. Consideration of Approval for Agreement with VCSBSA, 2018-19	Vote	Kelly Simon	5 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)

B. Business Pursuant to Government Code 54957(b)(1)	Discuss		5 m
-----------------------------------------------------	---------	--	-----

Consideration of Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of an Employee. (2 Cases)

## XIX. Return to Open Session

## XX. Closing Items

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