

Whole Child. Whole Family.  
Whole Community.



**BRIDGES**  
Charter School  
Bridges Education  
Connecting Kids To Their World

# Bridges Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday June 26, 2017 at 6:15 PM

#### **Location**

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

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#### **Board Members Present**

B. Paules, E. Morrissey, M. Crawford, M. Flaherty, M. Parker, T. Childs

#### **Board Members Absent**

B. O'Patry

#### **Guests Present**

C. McCarthy, K. Hans, K. Simon, N. Carroll, Ph.D.

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### **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 Jun 26, 2017 @ 6:21 PM at 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Room 6.

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

Terri Childs, Secretary  
Marcy Crawford, President  
Michael Flaherty, Parliamentarian  
Erin Morrissey, Vice President  
Margot Parker, Member  
Bryan O'Patry, Treasurer - Not Present  
Bill Paules, Member

Nancy J. Carroll, Ph.D., Interim Director  
Ellen Smith, Interim Director - Not Present  
Cindy McCarthy, Curriculum Coordinator  
Kelly Simon  
Michael Louderback  
Kathee Hans, Recording Secretary  
Mr. & Mrs. Miller  
Lucas Miller  
Marsi Gore  
Bonnie Hodge

**C. Approval of Agenda**

B. Paules made a motion to approve the agenda.  
M. Flaherty seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**D. Approve Minutes of June 12, 2017**

M. Flaherty made a motion to approve minutes from the Public Meeting of the Governing Board on 06-12-17 as amended. [Correct Cindy McCarthy. She is not CEO].  
B. Paules seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**II. Presentations**

**A. Student Presentation - Lucas Miller, 1st Grade student - Use of Solar**

First grade student, Lucas Miller, gave a report on solar panels and ask that Bridges install them on the roof.

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

**III. Reports**

**A. Governing Board**

Marcy Crawford thanked Bryan O'Patry and Terri Childs for their service.

**B. Interim Directors and Assistant Director**

Dr. Nancy J. Carroll shared the final enrollment report with the Board.

**IV. Consent Items**

**A. Consent Items**

T. Childs made a motion to approve the consent items.  
E. Morrissey seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**V. Personnel**

**A. Consideration of Approval of Declaration of Need for Fully Qualified Educators**

B. Paules made a motion to approve the motion.  
M. Flaherty seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**B. Consideration of Approval of Richard Urias as Advisor to Director, 2017-18**

E. Morrissey made a motion to approve Consideration of Approval of Richard Urias as Advisor to Director, 2017-18, NTE \$6000.

T. Childs seconded the motion.

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

**C. Approval of Nancy J. Carroll / Ellen Smith as Advisors to Director, 2017-18**

B. Paules made a motion to approve Nancy J. Carroll / Ellen Smith as Advisors to Director, 2017-18, NTE \$6000 each.

M. Parker seconded the motion.

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

**D. Approval of Job Description/Position Change to Administrative Coordinator for Kathee Hans**

E. Morrissey made a motion to approve of Job Description/Position Change to Administrative Coordinator for Kathee Hans.

T. Childs seconded the motion.

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

**VI. Special Projects/Programs**

**A. Consideration of Approval of Safe Schools Plan, 2017/18**

B. Paules made a motion to approve the Safe Schools Plan, 2017/18.

M. Flaherty seconded the motion.

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

**VII. Charter Policies**

**A. Second Reading of Replacement BP 5111, Attendance**

M. Flaherty made a motion to approve the Replacement BP 5111, Attendance as amended. [Exhibit "C" letter will reference the date letter 1 was sent. Exhibit D" Letter 3 will use the term Student Attendance Review Team, not attendance committee.].

B. Paules seconded the motion.

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

**B. Consideration of Approval of BP 3580 and AR 3580, Retention of School Documents**

B. Paules made a motion to approve the motion.

M. Flaherty seconded the motion.

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

**VIII. Business and Operations**

**A. Consideration of Approval to Reimburse \$247 to Jay Guidetti**

M. Flaherty made a motion to approve the motion to reimburse Jay Guidetti in the amount of \$247.

B. Paules seconded the motion.

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

**IX. Closed Session**

**A. Business Pursuant to Government Code § 54956.9**

The Board went into Closed Session at 7:55 p.m.