



Bridges Charter School

Board Meeting

Date and Time

Monday December 11, 2017 at 6:15 PM PST

Location

1335 Calle Bouganvilla, Thousand Oaks, CA 91360

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Call the Meeting to Order		Marcy Crawford	
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			
C. Approval of Agenda	Vote	Marcy Crawford	1 m
D. Approve Minutes of November 13, 2017	Approve Minutes	Marcy Crawford	1 m
Approve minutes for Board Meeting on November 13, 2017			
II. Presentations			
A. PAC Report	FYI	Carmen Holder	2 m
B. Marlo Hartsuyker - VCOE Charter School Oversight	FYI	Marlo Hartsuyker	3 m
C. BoardOnTrack Presentation	FYI	Seth Wolfman	15 m

III. Public Comments

A. 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

A. Governing Board FYI Marcy Crawford 4 m

Board Members

- Board President - Marcy Crawford
 - January PAC Meeting
 - Staff Meetings
 - School Cancellation - Fires
 - Governance Committee
- Committees
 - Budget - Michael Louderback
 - Branding/Marketing - Erin Morrissey
 - Educational Excellence - Bonnie Hodge
 - 12/4/17 PAC Meeting
 - Facilities - Michael Flaherty
 - Governance - Marcy Crawford
 - Homeschool - Margot Parker
 - Technology -

B. Director and Assistant Director FYI Kelly Simon 10 m

- Kelly Simon
 - Enrollment Report
 - LCAP Report
 - Fire Related School Closure
 - Harvest Festival
- Cindy McCarthy
 - Chronic Absenteeism

V. Consent Items

A. Consent Items 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
- 6.3 Lost Receipts

VI. Parents and Community

VII. Curriculum and Instruction

VIII. Personnel

- | | | | |
|---|------|----------------|-----|
| A. Revision of Extensions Childcare Supervisor Job Description | Vote | Kelly
Simon | 5 m |
|---|------|----------------|-----|

The job description for the Extensions Childcare Supervisor has been modified to better define the duties expected of the Extensions Childcare Supervisor.

- | | | | |
|---|------|----------------|-----|
| B. Consideration of Two Step Wage Increase for Current Extensions Childcare Supervisor | Vote | Kelly
Simon | 5 m |
|---|------|----------------|-----|

The responsibilities of the Extensions Childcare Supervisor have escalated and a two step wage increase is recommended to compensate for the additional duties.

IX. Special Projects/Programs

X. Special Education

XI. Pupil Personnel

XII. Support Services

XIII. Facilities

XIV. Charter Policies

XV. Business and Operations

- | | | | |
|---|------|-------------------|------|
| A. First Interim Budget Report – Benny Martinez, VCSBSA Director of School Business Services | Vote | Benny
Martinez | 20 m |
|---|------|-------------------|------|

For your consideration is the Bridges 2017-2018 First Interim Budget. Benny Martinez, VCSBSA Director of School Business Services, will present the information and address any questions you may have.

I recommend approval of the 2017-2018 First Interim Budget as presented.

XVI. Governing Board

- | | | | |
|--|------|-------------------|------|
| A. Consideration to Replace Vacant Board Position | Vote | Marcy
Crawford | 10 m |
| B. Consideration of Board Committee for Educational Excellence Committee, 2017/18 | Vote | Marcy
Crawford | 5 m |
| C. Consideration of Electronic Minutes Service for Board Meetings | Vote | Marcy
Crawford | 10 m |

XVII. Pending Agenda Items

XVIII. Closed Session

- A.** Business Pursuant to Government Code 54957(b)(1) Discuss Marcy Crawford 30 m
- Consideration of Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of an Employee (3 Cases).

XIX. Return to Open Session

XX. Closing Items

- A.** Adjourn Meeting Vote