



Bridges Charter School

Board Meeting

Date and Time

Monday January 8, 2018 at 6:15 PM PST

Location

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

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 Bill Paules, 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 December 11, 2017	Approve Minutes	Marcy Crawford	1 m
Approve minutes for Board Meeting on December 11, 2017			
E. Marlo Hartsuyker - VCOE Charter School Oversight		Marlo Hartsuyker	5 m
II. Presentations			
A. PAC Report	FYI		5 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
 - 1. 1. Form 700
 - 2. Board Member Classroom Observation
- Committees
 - Budget - Michael Louderback
 - Branding/Marketing - Erin Morrissey
 - Educational Excellence - Bonnie Hodge
 - 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
 - Prop 39 Energy Plan
 - Annual Programmatic Audit
 - Holiday Concert
 - Social Emotional Learning Curriculum Progress
- Cindy McCarthy
 - SARC

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 Contracts Report

VI. Parents and Community

VII. Curriculum and Instruction

VIII. Personnel

- | | | | |
|---|------|----------------|------|
| A. Stipend for Extensions Homework Support, NTE \$550 per Quarter, 2017-18 | Vote | Kelly
Simon | 10 m |
|---|------|----------------|------|

This stipend is designed for a credentialed teacher to provide homework support for students in Extensions for approximately 4 hours per week per academic quarter. The stipend can be renewed each quarter depending upon need.

IX. Special Projects/Programs

X. Special Education

XI. Pupil Personnel

XII. Support Services

XIII. Facilities

XIV. Charter Policies

- | | | | |
|--|------|----------------|-----|
| A. Replacement of BP 6158 Short Term Independent Study Policy | Vote | Kelly
Simon | 5 m |
|--|------|----------------|-----|

BP 6158 is being updated to allow for administrative discretion for exceptions to our requirements for students requesting short term Independent Study.

XV. Business and Operations

- | | | | |
|--|------|-------------------|------|
| A. 2016/17 Financial Audit Report from Vicenti, Lloyd, Stutzman | Vote | Benny
Martinez | 10 m |
|--|------|-------------------|------|

XVI. Governing Board

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.

- | | | | |
|---|---------|----------------|------|
| B. Consideration of Director's goals for 2017/18 | Discuss | Kelly
Simon | 30 m |
|---|---------|----------------|------|

XIX. Return to Open Session

XX. Closing Items

A. Adjourn Meeting

Vote