



Bridges Charter School

Board Meeting

Date and Time

Monday May 13, 2019 at 6:15 PM PDT

Location

Bridges Charter School - 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Rm 14

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:15 PM
A. Call the Meeting to Order		Mike Louderback	
B. Record Attendance and Guests		Mike Louderback	1 m
Michael Louderback, President Erin Morrissey, Vice President Michael Flaherty, Parliamentarian Richard Urias, Treasurer Ozge Heerma Gunday, Secretary Marcy Crawford, member			
Kelly Simon, Director Cindy McCarthy, Assistant Director Kathee Hans, Recording Secretary			
C. Approval of Agenda	Vote	Mike Louderback	
D. Approval of Minutes	Approve Minutes	Mike Louderback	1 m
Approve minutes for Board Meeting on April 8, 2019			
II. 2019-20 Local Control Accountability Plan (LCAP) Public Hearing			6:17 PM
A. 2019-20 Local Control Accountability Plan (LCAP) Public Hearing~	Discuss	Kelly Simon	25 m
1. Charter Schools are required to develop, adopt, and annually update a three-year LCAP, using the template adopted by the California State Board of Education. The LCAP identifies how schools address the State's priorities and metrics, and how expenditures are in accordance with statutes.			

III. Presentations**6:42 PM**

A. PAC Report	FYI		3 m
B. Marlo Hartsuyker - VCOE Charter School Oversight	FYI	Marlo Hartsuyker	4 m

IV. Public Comments**6:49 PM**

A. Public Comments	FYI		5 m
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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.

V. Reports**6:54 PM**

A. Governing Board	FYI	Mike Louderback	15 m
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Board Members Committee Reports

- Mike Louderback - President
 - Hydration Stations
 - Charter Renewal Committee

Budget Richard Urias

- Culture and Climate - Erin Morrisey
- Educational Excellence -
- Facilities - Michael Flaherty
- Governance - Marcy Crawford
- Safety -Ozge Heerma

B. Director and Assistant Director	FYI		15 m
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AGENDA ITEM SUMMARY

- Kelly Simon
 - Moorpark Advisory Board
 - Tony Thurmond's Transition Team (Professional Development for Educators)
 - CVUSD
 - Prop 39 Update
 - Measure I Update
 - Ojai Summit School
- Cindy McCarthy
 - 8th Grade Culmination
 - State Testing Status
 - Camera Update

VI. Consent Items**7:24 PM**

A. Consent Items	Vote	Mike Louderback	5 m
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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 Financial Reports
 - 6.1.1 Approval of Checks
 - 6.1.2 Approval of Financial Statements
 - 6.1.3 Approval of Purchase Orders

VII. Business and Operations

7:29 PM

A. Consideration of Facilities Agreement with CVUSD (Prop 39), 2019-20~	Vote	Kelly Simon	10 m
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B. Revised Bell Schedule, 2019-20~	Vote	Cindy McCarthy	5 m
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The CORE section of the bell schedule was revised to correct overlap at nutrition. The amount of minutes has remained the same.

C. Consideration of Schoolwide Camera System, NTE \$14,000.00~	Vote	Kelly Simon	10 m
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Based upon the recommendation from our School Resource Officers, we have obtained a quote for a school wide security camera system that will provide the capability for 24/7 monitoring of our school grounds. This is a one time expense for the installation of cameras, monitoring screens, and electricity/wi-fi signals at camera locations.

D. Consideration of 2 (two) Hydration Stations and Installation, NTE \$15,000.00~	Vote	Kelly Simon	10 m
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For your consideration is the approval of w (two) Hydration Stations and their installation. The PAC will pay for \$4,501.33, which covers the hydration stations themselves and the backing to which they attach. The remaining balance from Lloyds is \$7,740.00, to cover the installation, which brings the known total of the project to \$12,241.33. This item is listed as NTE \$15,000.00 to cover any unforeseen issues, because the installation estimate does not cover asbestos abatement, any electrical work, or stucco/drywall repair.

VIII. Parents and Community

IX. Personnel

X. Curriculum and Instruction

XI. Special Education

XII. Pupil Personnel

XIII. Support Services

XIV. Facilities

XV. Charter Policies

XVI. Governing Board

8:04 PM

A. Consideration of Date Change for June 2019 Board Meeting~	Vote	Mike Louderback	7 m
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