

APPROVED



# Bridges Charter School

## Minutes

### Charter Committee Meeting

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#### **Date and Time**

Wednesday February 27, 2019 at 3:00 PM

#### **Location**

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

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#### **Committee Members Present**

A. Pecchi, C. Kunishige, C. McCarthy, E. Morrissey, K. Hans, K. Simon, M. Gore, M. Louderback, T. Lorch

#### **Committee Members Absent**

*None*

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### **I. Opening Items**

#### **A. Call the Meeting to Order**

K. Hans called a meeting of the Charter committee of Bridges Charter School to order on Wednesday Feb 27, 2019 @ 3:09 PM at Bridges Charter School - 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Rm 14.

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

#### **C. Minutes**

K. Hans made a motion to approve minutes from the Charter Committee Meeting on 01-09-19.

E. Morrissey seconded the motion.

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

#### **D. Introductions**

No introductions were needed.

## II. Charter

### A. Family Integration at Bridges Charter School

Director Kelly Simon let a discussion about family integration at Bridges Charter School.

### B. Teaching Methods

This item was tabled until the next meeting.

### C. Delegating Sections of Charter for Revision

Director Kelly Simon let a discussion regarding the delegation of the charter.

## III. Closing Items

### A. Adjourn Meeting

K. Simon made a motion to adjourn the meeting.

A. Pecchi seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:30 PM.

Respectfully Submitted,

K. Hans