

APPROVED



Bridges Charter School

Minutes

Charter Committee Meeting

Date and Time

Wednesday January 9, 2019 at 3:00 PM

Location

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

Committee Members Present

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

Committee Members Absent

None

Guests Present

M. Hartsuyker

I. Opening Items

A. Call the Meeting to Order

M. Louderback called a meeting of the Charter committee of Bridges Charter School to order on Wednesday Jan 9, 2019 @ 3:06 PM at Bridges Charter School - 1335 Calle Bouganvilla, Thousand Oaks, CA 91360.

B. Record Attendance and Guests

C. Minutes

E. Morrissey made a motion to approve minutes from the Charter Committee Meeting on 12-17-18 as amended to add Erin Morrissy as in attendance at the last meeting.

T. Lorch seconded the motion.

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

II. Charter

A. County Expectations

VCOE Charter Oversight, Marlo Hartsyucker led a discussion regarding charter petition to the County.

B. Marketing and Re-Branding Strategies

Dr. Kelly Simon led the committee in a discussion about marketing and rebranding Bridges.

III. Closing Items

A. Adjourn Meeting

E. Morrissey made a motion to adjourn the meeting.

C. Kunishige 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 4:38 PM.

Respectfully Submitted,
K. Hans