



# Bridges Charter School

## Board Meeting

### Date and Time

Tuesday March 26, 2019 at 6:15 PM PDT

### Location

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

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:15 PM</b>
<b>A.</b> Call the Meeting to Order		Mike Louderback	
<b>B.</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 Bonnie Hodge, member Marcy Crawford, member  Kelly Simon, Director Cindy McCarthy, Assistant Director Kathee Hans, Recording Secretary			
<b>C.</b> Approval of Agenda	Vote	Mike Louderback	
<b>D.</b> Approval of Minutes	Approve Minutes	Mike Louderback	1 m
Approve minutes for Board Meeting on February 11, 2019			
<b>II. Presentations</b>			<b>6:17 PM</b>
<b>A.</b> PAC Report	FYI		3 m
<b>B.</b> Marlo Hartsuyker - VCOE Charter School Oversight	FYI	Marlo Hartsuyker	4 m
<b>C.</b> STEM and Lego Robotics at Bridges Charter School	FYI	Erin Hirsch	10 m
Ms. Erin Hirsch, one of our 4/5 teachers will present the work that she is doing to enhance our STEM/Robotics Program. She will share her vision for the future of STEM and Robotics at Bridges including a proposal for a summer program for local students.			

<b>D. CCSA Presentation</b>	FYI	Tori Hovis, Heather Newberry, Norma Delgado, Erin Hirsch	15 m
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Four teachers, two administrators, and our board president attended the annual CCSA conference in Sacramento. The teachers who attended will share their inspiring take-aways from the conference.

<b>E. Programmatic Audit</b>	FYI	Kelly Simon	15 m
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Dr. Simon will present key points from the programmatic audit that was presented to the Ventura County Board of Education on Monday, March 18th. There will be time for questions and discussion.

**III. Public Comments 7:04 PM**

<b>A. Public Comments</b>	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.*

**IV. Reports 7:09 PM**

<b>A. Governing Board</b>	FYI	Mike Louderback	15 m
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Board Members Committee Reports

- Mike Louderback - President
  - Charter Renewal Committee
  
- Budget Richard Urias
- Culture and Climate - Erin Morrissey
- Educational Excellence - Bonnie Hodge
- Facilities - Michael Flaherty
- Governance - Marcy Crawford
- Safety -Ozge Heerma

<b>B. Director and Assistant Director</b>	FYI		15 m
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AGENDA ITEM SUMMARY

- Kelly Simon
  - Enrollment Report
  - LCAP
  - Whole Learner Symposium
  - Visit to Stevenson Elementary
  - CCSA
- Cindy McCarthy
  - County Science Fair
  - CAASPP Progress
  - Teacher and Staff Evaluations
  - Fun Run and After Party Date Change

**V. Consent Items 7:39 PM**

<b>A. Consent Items</b>	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 Personnel Report
- 6.2 Stipends Report
- 6.3 Financial Reports
  - 6.3.1 Approval of Checks
  - 6.3.2 Approval of Financial Statements
  - 6.3.3 Approval of Purchase Orders
  - 6.3.4 Approval of Credit Card Purchases

**VI. Business and Operations**

**7:44 PM**

- A.** Consideration of Approval of Bridges 2019-20 School Year Calendar~ Vote Kelly Simon 10 m

A few items were added to the 2019-20 calendar to make it more comprehensive:  
 ELPAC Testing Dates,  
 CAASPP Testing Dates  
 Physical Fitness Testing Dates  
 Semester Beginning/End Dates

- B.** Consideration of Approval of Second Interim Budget, 2018-19~ Vote Benny Martinez 20 m

- C.** CliftonLarsonAllen to Prepare Audits / Federal and State Taxes for Year Ends of June 30th 2020-2022~ Vote Benny Martinez 5 m

VCSBSA’s Board took action to approve a 3-year contract extension with CliftonLarsonAllen, LLP. Attached please find the CliftonLarsonAllen, LLP engagement letter for the June 30, 2020 through June 30, 2022 audits. I have also attached a copy of the fee schedule for the audits.

- D.** Agreement with BSA for Fiscal Year 2019-2020 Vote Benny Martinez 5 m

- E.** CDE FORM J-13 Vote Cindy McCarthy 5 m

In order to have the State of California reimburse Bridges for monies lost due to school closure on November 9 and November 13-16, 2018, for a total of 5 days, due to the fires and the cleaning of the school, CDE Form J-13A must be completed, and then signed by each Board member. I recommend approval of this item.

- F.** Cafeteria Clearing Acct Vote Benny Martinez 10 m

- G.** Resolutions for Proposed Anti-Charter Legislation Vote Kelly Simon 10 m

The board is asked to discuss and form a resolution about state legislation that has the potential to significantly impact Charter Schools.

- H.** Charter Nation Vote Kelly Simon 10 m

There will be a presentation about the work of California Charter School Advocates whose mission is to increase the involvement of the charter school community in the public policy arena, to create a pipeline of charter school supporters and activists, to elect public officials who support California charter schools, and to grow the political influence of the California charter school movement.

**VII. Parents and Community**

**VIII. Personnel**

**IX. Curriculum and Instruction**

**X. Special Projects/Programs**

**8:59 PM**

- A.** Voluntary Ride Share Transportation Agreement      Discuss      Cindy McCarthy      15 m

It has been proposed that, as an option for parents who sign a liability release provided by CharterSafe, Bridges Charter School considers allowing the use of ride share applications, such as Hop Skip Drive, a voluntary ride share transportation group, to pick up students from Bridges Charter School and take them home.

**XI. Special Education**

**XII. Pupil Personnel**

**XIII. Support Services**

**XIV. Facilities**

**XV. Charter Policies**

**XVI. Governing Board**

**9:14 PM**

- A.** Consideration of Accepting Resignation of Bonnie Hodge      Vote      Mike Louderback      5 m

The board is asked to consider the resignation of board member Bonnie Hodge.

**XVII. Pending Agenda Items**

**XVIII. Closed Session**

**9:19 PM**

- A.** Business Pursuant to Government Code § 54957 (b)(1)      Discuss      Mike Louderback      30 m

Consideration of Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of an Employee.  
(1 Case): 1832000145

- B.** Return to Open Session      Vote      Mike Louderback      1 m

**XIX. Open Session**

**9:50 PM**

- A.** REPORT ON ACTIONS TAKEN IN CLOSED SESSION      FYI      Mike Louderback      1 m

**XX. Closing Items**

**9:51 PM**

- A.** Adjourn Meeting      Vote