

APPROVED



## Bridges Charter School

# Minutes

### Public Meeting of the Governing Board and Annual Organizational Meeting

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#### **Date and Time**

Monday August 20, 2018 at 6:00 PM

#### **Location**

Bridges Charter School, 1335 Calle Bouganvilla, Thousand Oaks CA 91360 Rm 6

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#### **Directors Present**

B. Hodge, E. Morrissey, M. Crawford, M. Flaherty, M. Louderback, O. Gunday Heerma, R. Urias

#### **Directors Absent**

*None*

#### **Guests Present**

C. McCarthy, K. Hans, K. Simon, M. Hartsuyker

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

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

M. Crawford called a meeting of the board of directors of Bridges Charter School to order on Monday Aug 20, 2018 @ 6:01 PM at Bridges Charter School, 1335 Calle Bouganvilla, Thousand Oaks CA 91360 Rm 6.

#### **C. Approval of Agenda**

E. Morrissey made a motion to approve the agenda.

M. Flaherty seconded the motion.

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

**D. Approval of June Minutes**

E. Morrissey made a motion to approve minutes from the Board Meeting on 06-11-18.

M. Flaherty seconded the motion.

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

**E. Approve July Minutes**

B. Hodge made a motion to approve minutes from the Retreat on 08-09-18.

E. Morrissey seconded the motion.

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

**II. Presentations**

**A. Board Relations**

Trudy Arriaga spoke to the board about governance.

**III. Public Comments**

**A. Public Comments in Regard to Closed Session**

There were no public comments.

**IV. Closed Session**

**A. Business Pursuant to Student Discipline (Ed. Code, § 48900 et seq.)**

The board went into closed session at 7:24 .p.m.

**B. Business Pursuant to Government Code 54957(b)(1)**

**C. Return to Open Session**

B. Hodge made a motion to return to open session.

M. Flaherty seconded the motion.

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

**V. Open Session**

**A. Report on Action Taken in Closed Session**

The board returned to open session at 9:12 p.m.

There was no report.

**B. Public Comments**

There were no public comments.

**VI. Reports**

**A. Governing Board**

President Marcy Crawford spoke to the board about:

- Board Retreat
- Brown Act Training at VCOE
- Picture Day
- First Day of School Table for Board Members

**B. Director and Assistant Director**

Director Dr. Kelly Simon:

Thanked Marcy for handling the board retreat and the boards needs so well.  
Informed everyone that PAC is offering a fingerprinting discount for the first 34 parents to sign up.  
Was pleased with the this year's teaching team being very aligned with our charter.

Assistant Director, Cindy McCarthy:

Spoke about the successful Parent teacher class meetings.  
Shared that CORE is having their parent orientation and students will get lockers and do team building activities.  
Bridges will be piloting a new curriculum in CORE science, called Ampify, which has been recognized as a leader in science for many years.  
Bridges has contracted with STS, a local company to help support the school in regard to computer equipment and updating Promethean boards, as well as staff development training for the teachers.

**VII. Convene Organizational Meeting**

**A. Election of Officers - President**

M. Crawford made a motion to nominate Mike Louderback for President.  
M. Flaherty seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

M. Crawford       Aye  
O. Gunday Heerma Aye  
B. Hodge           Aye  
E. Morrissey       Aye  
M. Flaherty        Aye  
R. Urias            Aye  
M. Louderback     Aye

**B. Election of Officers - Vice President**

E. Morrissey made a motion to nominate Erin Morrissey for Vice President.  
M. Crawford seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

M. Louderback     Aye  
M. Flaherty        Aye  
M. Crawford        Aye  
B. Hodge            Aye  
R. Urias            Aye  
O. Gunday Heerma Aye  
E. Morrissey        Aye

**C. Election of Officers - Treasurer**

M. Crawford made a motion to Richard Urias for Treasurer.  
M. Flaherty seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

M. Louderback Aye  
O. Gunday Heerma Aye  
E. Morrissey Aye  
B. Hodge Aye  
R. Urias Aye  
M. Crawford Aye  
M. Flaherty Aye

**D. Officer Elections - Parliamentarian**

M. Louderback made a motion to Michael F.  
M. Crawford seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

R. Urias Aye  
M. Crawford Aye  
B. Hodge Aye  
M. Flaherty Aye  
M. Louderback Aye  
O. Gunday Heerma Aye  
E. Morrissey Aye

**E. Election of Officers - Secretary**

M. Louderback made a motion to Ozge.  
M. Flaherty seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

M. Flaherty Aye  
B. Hodge Aye  
O. Gunday Heerma Aye  
E. Morrissey Aye  
M. Louderback Aye  
R. Urias Aye  
M. Crawford Aye

**VIII. Consent Items**

**A. Consent Items**

M. Flaherty made a motion to approve the consent items.  
E. Morrissey seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**IX. Business and Operations**

**A. Consideration of Approval of Proposition 30, 2018-19 - Final Report**

M. Louderback made a motion to approve the Proposition 30, 2018-19 - Final Report.  
E. Morrissey seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**B. Unaudited Actuals 2017/18**

M. Flaherty made a motion to approve the unaudited actuals, 2017-18.  
M. Louderback seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**C. WASC**

Kelly Simon spoke to the board about the upcoming mid-cycle visit.

**X. Personnel**

**A. Consideration of Approval of 2018/19 Classified Salary Schedule**

M. Flaherty made a motion to approve the classified salary schedule, 2018-19.

M. Louderback seconded the motion.

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

**B. Consideration of Approval of Revised School Counselor Job Description, 2018-19**

E. Morrissey made a motion to approve the School Counselor job position.

M. Flaherty seconded the motion.

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

**XI. Governing Board**

**A. Update Board Meeting Calendar, 2018-19**

ML made a motion to approve the Board Meeting Calendar. MF seconded the motion. The board voted UNANIMOUSLY to approve the Board Meeting Calendar.

**XII. Closing Items**

**A. Adjourn Meeting**

M. Flaherty made a motion to adjourn the meeting.

M. Louderback seconded the motion.

The board **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 10:14 PM.

Respectfully Submitted,

K. Hans