

APPROVED

Whole Child. Whole Family.  
Whole Community.



# Bridges Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday April 8, 2019 at 6:15 PM

#### **Location**

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

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#### **Directors Present**

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

#### **Directors Absent**

*None*

#### **Guests Present**

C. McCarthy, K. Hans, K. Simon, S. Milano

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### **I. Opening Items**

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

M. Louderback called a meeting of the board of directors of Bridges Charter School to order on Monday Apr 8, 2019 @ 6:15 PM at Bridges Charter School - 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Rm 14.

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

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

O. Gunday Heerma made a motion to approve the agenda.

M. Crawford seconded the motion.

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

#### **D. Approval of Minutes**

E. Morrissey made a motion to approve minutes from the Board Meeting on 03-26-19.

M. Flaherty seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## II. Presentations

### A. PAC Report

PAC President, Meredith Johnson, spoke to the board about the school carnival, and the success of the musical. Fundraising going well.

## III. Public Comments

### A. Public Comments

There were no public comments.

## IV. Reports

### A. Governing Board

Board Members Committee Reports

- Mike Louderback - President -
  - Charter Renewal Committee
- Budget Richard Urias - No report.
- Culture and Climate - Erin Morrissey - No report.
- Educational Excellence - No report.
- Facilities - Michael Flaherty - Estimates for security camera's have been coming in from vendors.
- Governance - Marcy Crawford - Three will be 3 seats up for election in May; two 3 year terms and 1 one year term. The staff survey will be coming out soon.
- Safety - Ozge Heerma - The last drill was postponed due to poor weather and has been rescheduled.

### B. Director and Assistant Director

- Kelly Simon
  - P2 Enrollment and Attendance Report - Dr. Simon shared the enrollment report with board.
  - Coffee Chat with Parents - The meeting time was shifted and it was a much bigger success. Parents were able to give lots of good feedback.
  - Hiring for 2019/2020 - We have only one teacher leaving and she is moving out of the County.
- Cindy McCarthy
  - Overnight field trips - Gave kudos to the everyone who give willingly of their time coordinating and prepping and chaperoning the trips.

## V. Consent Items

### A. Consent Items

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

## VI. Special Projects/Programs

### A. Approval of Robotics Summer Camp for Students

R. Urias made a motion to Robotics Summer Camp for Students.  
M. Crawford seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **VII. Personnel**

### **A. Consideration of Food Service Salary Schedule, 2018-19~**

R. Urias made a motion to approve the Food Service Salary Schedule, 2018-19.  
E. Morrissey seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **B. Food Service Job Descriptions**

R. Urias made a motion to approve the Food Service Job Descriptions.  
E. Morrissey seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **C. Robotics Summer Camp Stipend**

E. Morrissey made a motion to approve Robotics Summer Camp Stipend, NTE \$6,100.00.  
M. Flaherty seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **VIII. Special Education**

### **A. Special Education Programs for 2019-2020**

Dr. Kelly Simon led a discussion about special education needs/programs for 2019-20.

## **IX. Charter Policies**

### **A. Replacement BP 5144 Suspension/Expulsion and Procedure (Replaces 5144, 5144.10 & 5144.20)**

R. Urias made a motion to approve Replacement BP 5144 Suspension/Expulsion and Procedure, Replacing 5144, 5144.10 & 5144.20.  
M. Flaherty seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **X. Closing Items**

### **A. Adjourn Meeting**

M. Crawford made a motion to adjourn the meeting.  
M. Flaherty 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 8:15 PM.

Respectfully Submitted,  
K. Hans