



Bridges Charter School

Public Meeting of the Governing Board and Annual Organizational Meeting

Date and Time

Monday August 20, 2018 at 6:00 PM PDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance and Guests			
Marcy Crawford, President Michael Flaherty, Parliamentarian Ozge Heerma Gunday, Member Bonnie Hodge, Secretary Michael Louderback, Treasurer Erin Morrissey, Vice President Richard Urias, Member Kelly Simon, Director Cindy McCarthy, Assistant Director Kathee Hans, Recording Secretary			
B. Call the Meeting to Order			
C. Approval of Agenda	Vote		
D. Approval of June Minutes	Approve Minutes		2 m
Approve minutes for Board Meeting on June 11, 2018			
E. Approve July Minutes	Approve Minutes	Marcy Crawford	1 m
Approve minutes for Retreat on August 9, 2018			
II. Presentations			6:03 PM
A. Board Relations	FYI	Trudy Arriaga	75 m
III. Public Comments			7:18 PM

A. Public Comments in Regard to Closed Session FYI 3 m

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. Closed Session 7:21 PM

A. Business Pursuant to Student Discipline Discuss Marcy 15
(Ed. Code, § 48900 et seq.) Crawford m

The Board will consider student matters. The Education Code requires closed sessions in these cases to prevent disclosure of confidential student record information. (1 case) SID#9562993896-1000855

B. Business Pursuant to Government Code Discuss Kelly 15
54957(b)(1) Simon m

Consideration of Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of an Employee. (2 Cases):
1832000145 3920000034

C. Return to Open Session Vote Marcy 1 m
Crawford

V. Open Session 7:52 PM

A. Report on Action Taken in Closed Session FYI 1 m

B. Public Comments FYI 3 m

AGENDA ITEM SUMMARY

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VI. Reports 7:56 PM

A. Governing Board FYI Marcy 15
Crawford m

Board Members

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

B. Director and Assistant Director FYI 15
m

AGENDA ITEM SUMMARY

- Kelly Simon
 - Board Retreat
 - Enrollment Report

- LCAP Report
- PAC Welcome Back Parent Social
- Professional Development Days
- Cindy McCarthy
 - CORE Orientation and K-5 Parent Teacher Meetings
 - Partnership with STS
 - Amplify

VII. Convene Organizational Meeting

8:26 PM

A. Election of Officers - President	Vote	Marcy Crawford	3 m
B. Election of Officers - Vice President	Vote	Marcy Crawford	3 m
C. Election of Officers - Treasurer	Vote	Marcy Crawford	3 m
D. Officer Elections - Parliamentarian	Vote	Marcy Crawford	3 m
E. Election of Officers - Secretary	Vote	Marcy Crawford	3 m

VIII. Reconvene to Regular Board Meeting

IX. Consent Items

8:41 PM

A. Consent Items	Vote	Marcy Crawford	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 Financial Reports
 - 6.2.1 Approval of Checks
 - 6.2.2 Approval of Financial Statements
 - 6.2.3 Approval of Purchase Orders
- 6.3 Contracts Report

X. Business and Operations

8:46 PM

A. Consideration of Approval of Proposition 30, 2018-19 - Final Report	Vote	Benny Martinez	5 m
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Proposition 30, the Schools and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012, temporarily increases the state's sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers. The revenues generated from Proposition 30 are deposited into a state fund called the Education Protection Account (EPA). School districts, county offices of education, and charter schools (LEAs) will receive funds from the EPA based on their proportionate share of the Local Control Funding Formula (LCFF) amount. A corresponding reduction is made to an LEA or charter school's LCFF state aid equal to the amount of their EPA entitlement. LEAs will receive EPA payments quarterly.

B. Unaudited Actuals 2017/18	Vote	Benny Martinez	10 m
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Approval is recommended of the Unaudited Actuals as presented. Highlights may be presented by Benny Martinez, Director of School Business Services.

C. WASC	Discuss	Kelly Simon	10 m
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XI. Parents and Community

XII. Curriculum and Instruction

XIII. Personnel **9:11 PM**

A. Consideration of Approval of 2018/19 Classified Salary Schedule	Vote	Kelly Simon	5 m
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The 2018/19 Classified Salary Schedule for Bridges employees is presented for your consideration. I recommend approval of this item.

B. Consideration of Approval of Revised School Counselor Job Description, 2018-19	Vote	Kelly Simon	5 m
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XIV. Special Projects/Programs

XV. Special Education

XVI. Pupil Personnel

XVII. Support Services

XVIII. Facilities

XIX. Charter Policies

XX. Governing Board **9:21 PM**

A. Update Board Meeting Calendar, 2018-19	FYI	Marcy Crawford	3 m
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Due to holidays, two changes have been made on the Board calendar. The meeting in September has been moved to September 17th and the meeting in November will be held on Tuesday, the 13th. I recommend approval of this item.

XXI. Pending Agenda Items

XXII. Closing Items **9:24 PM**

A. Adjourn Meeting	Vote		
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