



Bridges Charter School

Special Board Meeting

Date and Time

Monday September 16, 2019 at 4:00 PM PDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			04:00 PM
A. Record Attendance and Guests		Mike Louderback	1 m
Mike Louderback, President Ozge Heerma, Vice President Richard Urias, Treasurer Shannon Trowbridge, Secretary Michael Flaherty, Parliamentarian Allison Geld, Member Damian Fante, Member			
Kelly Simon, Director Cindy McCarthy, Assistant Director Kathee Hans, Recording Secretary			
B. Call the Meeting to Order		Mike	
C. Approval of Agenda	Vote	Mike Louderback	1 m
D. Public Comments			3 m
<i>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.</i>			
II. Adjourn to Closed Session			04:05 PM
A. Business Pursuant to Government Code § 54956.9~	Discuss	Mike Louderback	23 m

Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation pursuant to subdivision (d) (2) of Section 54956.9 (1 case)

III. Return to Open Session

**04:28
PM**

A. Report of Actions Taken in Closed Session	FYI	Mike Louderback	1 m
---	-----	--------------------	-----

IV. Closing Items

**04:29
PM**

A. Adjourn Meeting	Vote	Mike Louderback	1 m
---------------------------	------	--------------------	-----