



Bridges Charter School

Emergency Board Meeting

Date and Time

Monday November 12, 2018 at 8:00 AM PST

Location

Bridges Charter School - 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Conference Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Call the Meeting to Order		Mike Louderback	
B. Record Attendance and Guests		Mike Louderback	1 m
<p>Michael Louderback, President - Attending remotely from Ritz Carlton Drive, Dana Point CA 92629 Erin Morrissey, Vice President Michael Flaherty, Parliamentarian Richard Urias, Treasurer Ozge Heerma Gunday, Secretary Bonnie Hodge, Member Marcy Crawford, Member - Attending remotely from 3282 Cherrywood Drive, Thousand Oaks, 91360</p> <p>Kelly Simon, Director Cindy McCarthy, Assistant Director Kathee Hans, Recording Secretary</p>			
II. Business and Operations			8:01 AM
A. Consideration of Temporary School Closure	Vote	Kelly Simon	20 m
III. Governing Board			8:21 AM
A. Consideration of Cancellation of November 13, 2018, Board Meeting and Setting New Date	Vote	Mike Louderback	9 m

Should the board vote to close school on Tuesday, November 13, the board is asked to consider cancellation of the scheduled board meeting on Tuesday, November 13, 2018 and if desired, replace it with another date.

IV. Closing Items

8:30 AM

A. Adjourn Meeting

Vote