

APPROVED



# Bridges Charter School

## Minutes

### Charter Committee Meeting

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#### **Date and Time**

Wednesday October 10, 2018 at 3:00 PM

#### **Location**

1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Cindy McCarthy's Office

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#### **Committee Members Present**

C. McCarthy, E. Morrissey, H. Newberry, K. Hans, K. Simon, M. Gore, M. Louderback

#### **Committee Members Absent**

A. Pecchi, E. Hirsch, T. Lorch

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### **I. Opening Items**

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

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

E. Morrissey called a meeting of the Charter committee of Bridges Charter School to order on Wednesday Oct 10, 2018 @ 3:00 PM at 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Cindy McCarthy's Office.

### **II. Charter**

#### **A. Committee Will Begin Charter Renewal Review Process**

The Charter Committee began to review the charter.

### **III. Closing Items**

#### **A. Adjourn Meeting**

H. Newberry made a motion to adjourn the meeting.

A. Pecchi seconded the motion.

The committee **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 4:32 PM.

Respectfully Submitted,

K. Hans