

APPROVED

Whole Child. Whole Family.
Whole Community.



Bridges Charter School

Minutes

Board Meeting

Date and Time

Monday May 13, 2019 at 6:15 PM

Location

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

Directors Present

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

Directors Absent

M. Crawford, M. Flaherty

Guests Present

Aggie Winston, B. Martinez, C. McCarthy, J. Matthews, K. Hans, K. Simon, M. Gore, M. Hartsuyker, R. Calasin, T. Lorch

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 May 13, 2019 @ 6:18 PM at Bridges Charter School - 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Rm 14.

B. Record Attendance and Guests

C. Approval of Agenda

E. Morrissey made a motion to approve the agenda.
O. Gunday Heerma seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approval of Minutes

O. Gunday Heerma made a motion to approve minutes from the Board Meeting on 04-08-19.
R. Urias seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. 2019-20 Local Control Accountability Plan (LCAP) Public Hearing

- A. 2019-20 Local Control Accountability Plan (LCAP) Public Hearing~**
Dr. Kelly Simon led the board in a discussion about the 2019-2020 LCAP.
- KH - Get copy of LCAP pres for the book.

III. Presentations

- A. PAC Report**
There was no report.
- B. Marlo Hartsuyker - VCOE Charter School Oversight**
Review of SB126 Transparency Laws - required training - can be done in retreat. Go to link.
KH 2 reg the bd members. Get form from KS or CMC.

IV. Public Comments

- A. Public Comments**
Parent Jennifer Mathhews spoke to the board about SSTs.

V. Reports

- A. Governing Board**
RU - No report
EM - No report.
- B. Director and Assistant Director**

VI. Closing Items

- A. Adjourn Meeting**
E. Morrissey made a motion to adjourn the meeting.
R. Urias 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 7:15 PM.

Respectfully Submitted,
K. Hans

A board member had a family emergency and needed to leave, which would not leave a quorum to continue the meeting. All remaining items were tabled and the meeting was adjourned.