



Bridges Charter School

Emergency Board Meeting

Date and Time

Sunday November 11, 2018 at 11:00 AM PST

Location

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

Agenda

| | Purpose | Presenter | Time |
|---|---------|-----------------|-----------------|
| I. Opening Items | | | 11:00 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</p> <p>Kelly Simon, Director Cindy McCarthy, Assistant Director Kathee Hans, Recording Secretary</p> | | | |
| II. Business and Operations | | | 11:01 AM |
| A. Consideration of Temporary School Closure | Vote | Kelly Simon | 10 m |
| <p>Bridges incurred no damage from the fires, but is working with a restoration company to sanitize and scrub the air to ensure that the air quality is safe for students and staff when they return to school. If professional air cleaning is necessary, it could take two to three weeks for this process to be completed.</p> | | | |
| III. Governing Board | | | 11:11 AM |

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|--|------|-----------------|-----|
| A. Consideration of Cancellation of November 13, 2018, Board Meeting and Setting New Date | Vote | Mike Louderback | 5 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

11:16 AM

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| A. Adjourn Meeting | Vote |
|---------------------------|------|