



Bridges Charter School

Special Meeting

Date and Time

Thursday May 16, 2019 at 4:30 PM PDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Call the Meeting to Order		Mike Louderback	
B. Record Attendance and Guests		Mike Louderback	1 m
<p>Michael Louderback, President Erin Morrissey, Vice President Michael Flaherty, Parliamentarian Richard Urias, Treasurer Ozge Heerma Gunday, Secretary Marcy Crawford, member</p> <p>Kelly Simon, Director Cindy McCarthy, Assistant Director Kathee Hans, Recording Secretary</p>			
C. Approval of Agenda	Vote	Mike Louderback	
II. Public Comments			4:31 PM
A. Public Comments	FYI		5 m
<p><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></p>			
III. Business and Operations			4:36 PM

A. Consideration of 2 (two) Hydration Stations and Installation, NTE \$15,000.00 ~	Vote	Kelly Simon	5 m
--	------	----------------	-----

For your consideration is the approval of w (two) Hydration Stations and their installation. The PAC will pay for \$4,501.33, which covers the hydration stations themselves and the backing to which they attach. The remaining balance from Lloyds is \$7,740.00, to cover the installation, which brings the known total of the project to \$12,241.33. This item is listed as NTE \$15,000.00 to cover any unforeseen issues, because the installation estimate does not cover asbestos abatement, any electrical work, or stucco/drywall repair.

B. Consideration of Schoolwide Camera System, NTE \$14,000.00~	Vote	Kelly Simon	5 m
---	------	----------------	-----

Based upon the recommendation from our School Resource Officers, we have obtained a quote for a school wide security camera system that will provide the capability for 24/7 monitoring of our school grounds. This is a one time expense for the installation of cameras, monitoring screens, and electricity/wi-fi signals at camera locations.

C. Ojai Summit	Discuss	Kelly Simon	5 m
-----------------------	---------	----------------	-----

IV. Parents and Community

V. Curriculum and Instruction

VI. Pupil Personnel

VII. Support Services

VIII. Facilities

IX. Charter Policies

X. Governing Board 4:51 PM

A. Consideration of Changing June Board Meeting Date	Vote	Mike Louderback	5 m
---	------	--------------------	-----

XI. Pending Agenda Items

XII. Closing Items 4:56 PM

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