

APPROVED



# Bridges Charter School

## Minutes

### Finance Committee Meeting

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#### **Date and Time**

Tuesday April 23, 2019 at 11:00 AM

#### **Location**

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

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#### **Committee Members Present**

B. Martinez, C. McCarthy, K. Hans, K. Simon, N. Delgado, S. Milano, T. Lorch

#### **Committee Members Absent**

R. Urias

#### **Guests Present**

M. Gore, R. Calasin

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### **I. Opening Items**

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

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

K. Simon called a meeting of the Finance committee of Bridges Charter School to order on Tuesday Apr 23, 2019 @ 11:10 AM at Bridges Charter School - 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Conference Room.

### **II. Finance**

#### **A. 2019-2020 Budget**

The committee discussed potential items for the 2019-2020 budget.

### III. Closing Items

#### A. Adjourn Meeting

C. McCarthy made a motion to adjourn the meeting.

N. Delgado 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 12:31 PM.

Respectfully Submitted,

K. Hans