



Bridges Charter School

Board Meeting

Date and Time

Monday January 9, 2017 at 6:15 PM PST

Location

BRIDGES Campus, 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Room 6

Our vision is to create a K-8 learning community in which all teachers, parents and students partner to support the cognitive, emotional and social success of our students; where there exists positive, respectful and peaceful collaboration, and where children are enabled and empowered to become lifelong learners and compassionate global citizens.

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

Terri Childs, Secretary

Marcy Crawford, President

Michael Flaherty, Parliamentarian

Erin Morrissey, Vice President

Bryan O'Patry, Treasurer

Margot Parker, Member

Administrators:

Nancy J. Carroll, Ph.D. (Substitute Administrator)

Ellen Smith, (Substitute Administrator)

Cindy McCarthy, Curriculum Coordinator

Recording Secretary, Kathee Hans

- C. Approval of Agenda**

II. Minutes

- A. Approve Minutes**

Approval of Minutes from Meeting of December 12, 2016

- B. Approve Minutes**

Approval of Minutes from Special Meeting of December 19, 2016

- C. Approve Minutes**

Approval of Minutes from Special Meeting of December 27, 2016

III. Public Comment

- A. Public Comment**

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.

IV. Presentations

- A. Richard Urias ~ Director, Charter School Support and Oversight, VCOE**

V. Reports

- A. Governing Board — INFORMATION**

Board President

Board Members — INFORMATION

B. Substitute Administrators & Curriculum Coordinator— INFORMATION

a. Enrollment Report

b. Custodial Responsibilities

c. Conflict Resolution Training

d. Summary of WASC Action Plans

VI. Consent Agenda

A. Consent Items

Consent Items: Items proposed for the consent calendar are noted on the posted agenda and are considered by the Director to be of a routine nature. Any item may be removed from the consent calendar at the request of any Board member and placed under the appropriate action category. A vote will be taken for the consent calendar so that any items requiring a vote can be properly addressed. It is recommended that all consent items be approved.

6.1 Personnel Report

6.2 Financial Reports

6.2.1 - Approval of Checks

6.2.2 – Approval of Financial Statements

6.2.3 – Approval of Purchase Orders

VII. Parents and Community

Academic Excellence

VIII. Curriculum and Instruction

CEO Support And Eval

A. Report on California Assessment of Student Performance and Progress (CAASPP)

Report on California Assessment of Student Performance and Progress (CAASPP) Spring 2016 State Testing Results – Cindy McCarthy

IX. Personnel

Facility

X. Special Projects/Programs

Finance

XI. Special Education

Governance

XII. Pupil Personnel

Technology

XIII. Support Services

XIV. Charter Policies

A. Consideration of Approval of BP 3513.3 and AR 3513.3 Tobacco-Free Schools

XV. Facilities

XVI. Business and Operations

A. 2015/16 Financial Audit Report from Vicenti, Lloyd, Stutzman

XVII. Governing Board

XVIII. Pending Agenda Items

XIX. Closed Session

A. Business Pursuant to Government Code § 54957(b)(1)

**Consideration of Appointment, Employment, Evaluation of Performance,
Discipline, Resignation or Dismissal of an Employee (1 Case)**

B. Reconvene to Public Session

C. Report of Actions Taken in Closed Session

XX. Closing Items

A. Adjourn Meeting