



Bridges Charter School

Public Meeting of the Governing Board

Date and Time

Monday March 13, 2017 at 6:15 PM PDT

Location

1335 Calle Bouganvilla, Thousand Oaks, 91360 - Room 6

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approval of Agenda

II. Approval of Minutes

Academic Excellence

- A. Minutes of February 13, 2017
- B. Minutes of February 21, 2017
- C. Minutes of March 6, 2017

III. Presentations

CEO Support And Eval

- A.** Phil Ross, Homeschool Director
- B.** Dave Britton, BoardOnTrack
- C.** Richard Urias, Director, Charter School Support and Oversight, VCOE

IV. Public Comments

Facility

A. Public Comments

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.

B. Interim Directors and Curriculum Coordinator

- Nancy Carroll
 - Enrollment
 - VCOE Programmatic Audit
 - English Learner Update
- Cindy McCarthy
 - Staff Development

V. Reports

Finance

A. Governing Board

- Board President - Marcy Crawford
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- Board Members

VI. Consent Items

Governance

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

Technology

VIII. Curriculum and Instruction

- A.** Consideration of Approval for Two (2) Teachers to Attend Lucy Calkins Training in New York 2016/17

IX. Personnel

- A.** Consideration of Approval of Five (5) Additional Work Days for Richard Jenkins

X. Special Projects/Programs

- A.** Consideration of Approval of Empire Therapeutic and Creative Services, 2016/17, NTE \$10,000

XI. Special Education

- A.** Consideration of Approval for Special Education Symposium for Norma Delgado, NTE \$400

XII. Pupil Personnel

XIII. Support Services

XIV. Charter Policies

- A. Consideration of Approval of BP 9220 Filling Board Vacancies, Second Reading~
- B. Consideration of Approval of BP 9221, Governing Board Elections, Second Reading~
- C. Consideration of Approval of AR 9221, Governing Board Elections, Second Reading
- D. Consideration of Approval BP 6174, Education for English Learners, Second Reading~
- E. Consideration and Approval of BP 4161, Personal Illness/Injury Leave, Second Reading~
- F. Consideration of Approval of BP 0450, Comprehensive Safety Plan, Second Reading~

XV. Facilities

XVI. Business and Operations

- A. Consideration of Approval for Vicenti Lloyd Stuzman to Prepare Audits / Federal and State Taxes
- B. Receipt of Ventura County Report of Investments for the Quarter Ending December 31, 2016

XVII. Governing Board

- A. Consideration of Nomination for Bill Paules as a Parent Board Member
This is a replacement for Office #6; term expires 06/30/18.

XVIII. Pending Agenda Items

- A. Consideration of Second Meeting

XIX. Closing Items

- A. Adjourn Meeting