



Bridges Charter School

Public Meeting of the Governing Board

Date and Time

Monday April 3, 2017 at 6:15 PM PDT

Location

1335 Calle Bouganvilla, Thousand Oaks, 91360 - Room 6

Agenda

I. Opening Items

Opening Items

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

II. Approval of Minutes

Academic Excellence

- A. Minutes of March 13, 2017

III. Presentations

CEO Support And Eval

- A.** Jessilynn Chaudoir and Jason Moore: Charter Schools Conference Report
- B.** 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.

V. Reports

Finance

A. Governing Board

- Board President - Marcy Crawford
 - CCSA
 - Director Search Update
- Board Members

B. Interim Directors and Curriculum Coordinator

- Nancy Carroll
 - Enrollment
 - Audit - Attendance and Homeschool
 - Lottery
 - Intervention Update
 - Student Counseling Update
 - Science Fair
 - Lion King

- Fun Run
- Ellen Smith
- LCAP Update

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

6.3 Missing Receipt

VII. Parents and Community

Technology

VIII. Curriculum and Instruction

IX. Personnel

A. Consideration of Approval of Revision of Teacher Contract and Employee Handbook

X. Special Projects/Programs

XI. Special Education

XII. Pupil Personnel

XIII. Support Services

XIV. Charter Policies

A. Consideration of Approval of BP 5123: Promotion/Acceleration/Retention, Replacement

For your consideration of approval is new policy, BP 5123: Promotion/Acceleration/Retention, which replaces former policy BP 5123: Acceleration from Kindergarten to First Grade. Approval is recommended.

B. Consideration of Approval of Home and Hospital Procedure

Presented for your information, is a new procedure for Home and Hospital Instruction. The purpose is to provide instruction to a student with a temporary disability in the student's home, hospital or other residential health facility, excluding state hospitals.

I acknowledge Richard Jenkins, Psycholgist, for researching and developing this procedure for Bridges Charter School.

XV. Facilities

XVI. Business and Operations

A. Consideration of Approval of 2017/18 BSA Agreement with Bridges Charter School

For your consideration is the annual agreement for business services between Bridges Charter School and Ventura County Schools Business Services Authority, July 1, 2017 through June 30, 2018.

Approval is recommended.

XVII. Governing Board

A. Consideration of Approval of Initial Transition Plan to Implement Three Year Board Terms

Presented for your approval is the Initial Transition Plan for Board Positions. This plan is in alignment with BP 9221, Governing Board Elections.

Approval is recommended.

XVIII. Pending Agenda Items

- A. Special Board Meeting April 6, 2017

XIX. Closed Session

- A. Closed Session

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

Consideration of Appointment, Employment, Evaluation of Performance,
Discipline, Resignation or Dismissal of an Employee(s)

XX. Return to Open Session

- A. Report of Actions Taken in Closed Session

XXI. Closing Items

- A. Adjourn Meeting