

Whole Child. Whole Family.
Whole Community.



Bridges Charter School

Special Board Meeting

Date and Time

Thursday April 6, 2017 at 6:30 PM PDT

Location

Bridges Charter School 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 Rm 6

Agenda

I. Opening Items

Opening Items

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

II. Approval of Minutes

Academic Excellence

III. Presentations

CEO Support And Eval

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

VI. Consent Items

Governance

VII. Parents and Community

Technology

VIII. Curriculum and Instruction

IX. Facilities

A. Consideration of Approval to Accept the CVUSD Facilities Agreement, 2017/18

For your consideration is the Proposition 39 Final Offer of Facilities for 2017-2018 from Conejo Valley Unified School District. The Conejo Valley Unified School District accepted Bridges preliminary offer that was submitted on February 24, 2017. The 2017-2018 allocation includes nineteen (19) classrooms, a multi-purpose room, library and child care rooms, administrative space, and student restrooms. The Pro-rata share fee will be no less than \$3.43 per square foot to be paid in an annual sum to Conejo Unified School District.

I recommend approval to accept the Final Offer of Facilities for 2017-2018.

X. Personnel

A. Consideration of Approval of Stakeholder Interview Panel Groups for Director Interviews

This item is being presented to the Board for consideration of approval of the two director stakeholder Interview groups.

B. Consideration of Approval of Interview Days and Process

For your consideration , this item is being presented to finalize the interview process and interview days.

XI. Special Projects/Programs

XII. Special Education

XIII. Pupil Personnel

XIV. Support Services

XV. Charter Policies

XVI. Business and Operations

XVII. Governing Board

XVIII. Pending Agenda Items

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