



Bridges Charter School

Special Board Meeting

Date and Time

Thursday April 20, 2017 at 1:00 PM PDT

Location

Bridges Charter School 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Room 18

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

Terri Childs, Secretary

Marcy Crawford, President

Michael Flaherty, Parliamentarian

Erin Morrissey, Vice President

Margot Parker, Member

Bryan O'Patry, Treasurer

Bill Paules, Member

Facilitator:

Kathleen Daugherty, Momni Cafe

B. Call the Meeting to Order

C. Announce Closed Session Items

D. Public Comments on Closed Session

E. 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.

F. Consider Appointment of Public Employee GC 54956.9

Discuss interview results and make selection

II. Adjourn to Closed Session

Academic Excellence

A. Consider Appointment of Public Employee GC 54956.9

Discuss interview results and make selection

III. Return to Open Session

CEO Support And Eval

A. Report of Actions Taken in Closed Session

B. Consideration Approval of New Director Appointment

IV. Closing Items

A. Adjourn Meeting