



# Bridges Charter School

## Special Board Meeting

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### Date and Time

Friday April 28, 2017 at 1:45 PM PDT

### Location

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

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### 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

Nancy Carroll, Ph.D., Interim Director

Cindy McCarthy, Curriculum Coordinator

Kathee Hans, Recording Secretary

Kathleen Daugherty, Momni Cafe, Facilitator

- B.** Call the Meeting to Order
- C.** Approval of Agenda
- D.** 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.*

## **II. Adjourn to Closed Session**

Academic Excellence

- A.** Business Pursuant to Government Code 54957(b)(1)  
Consideration of Public Employee Appointment/Discipline/Dismissal/Release

## **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