



Bridges Charter School

Public Meeting of the Governing Board and Annual Organizational Meeting

Date and Time

Monday August 21, 2017 at 6:15 PM PDT

Location

1335 Calle Bouganvilla, Thousand Oaks, CA 91360

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

Marcy Crawford, President

Michael Flaherty, Parliamentarian

Bonnie Hodge, Member

Michael Louderback, Member

Erin Morrissey, Vice President

Margot Parker, Member

Bill Paules, Member

Kelly Simon, Director

Cindy McCarthy, Assistant Director
Katheer Hans, Recording Secretary

- C. Approval of Agenda
- D. Approve Minutes of June 26, 2017
- E. Approve Minutes of August 12, 2017

II. Public Comments

CEO Support And Eval

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.

III. Reports

Facility

A. Governing Board

Board Members

- Board President - Marcy Crawford
 - Board Retreat
 - Brown Act
 - Meet & Greet with Marlo Hartsuyker, Director of Charter School Support and Oversight
 - Picture Day
 - First Day of School Table for Board Members

B. Director and Assistant Director

- Kelly Simon
 - Board Retreat
 - Enrollment Report
 - LCAP Report
 - Safety Inspection Response
 - Photographer, Nicholas Sage
 - CORE Orientation and K-5 Parent Teacher Meetings
 - PAC Welcome Back Parent Social
- Cindy McCarthy
 - CAASPP Report

IV. Convene Organizational Meeting

- A.** Election of Officers - President
- B.** Election of Officers - Vice President
- C.** Election of Officers - Treasurer
- D.** Election of Officers - Secretary
- E.** Officer Elections - Parliamentary

V. Reconvene to Regular Board Meeting

VI. Consent Items

Finance

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 Contracts

VII. Parents and Community

Governance

A. Ratification of Parent Square 2017-18, NTE \$2300

Parent square is a parent communication platform that allows teachers the capacity to communicate with their families in a consistent and easy way. They can communicate attendance, grades, and send messages, and create an online parent community. Parent square will be utilized at the classroom and administrative level in order to communicate with parents. It will help us not only in achieving consistency in parent communication, but it will support our LCAP Goal 3, focused on an effective environment for learning that is aligned with the whole child and the charter. Approval is recommended.

B. Ratification of 2017-18 Family Handbook of Policies and Procedures

The family handbook for the 2017-2018 school year has been rewritten to include important updated policies and procedures, to delete redundancies, and to outline expectations for students and families in our Bridges community. Approval is recommended.

VIII. Curriculum and Instruction

A. Express Readers

Staff Development was held on campus by grade level on August 4 and August 11 for kindergarten, first, and second for our new foundational reading program, Express Readers. All staff members attended and are excited to implement the program into their classroom. Materials were delivered in full. Staff would like to thank the board for their support and our investment in this program.

IX. Personnel

Technology

A. Consideration of Approval of New Teacher Inductee Employee Commitment and Agreement 2017-18

We are asking the Board to approve a contract for our new teacher inductee's which states they will fulfill their obligation to complete the induction program. They must also agree to teach at the school an additional year for each year of financial support. Should they leave Bridges of their own

choice prior to fulfilling their obligation they must repay the school the cost of the induction program. This contract is standard practice in most of the schools in our county. Approval of this contract is recommended.

X. Special Projects/Programs

XI. Special Education

XII. Pupil Personnel

A. Consideration of Approval of Empire Therapeutic and Creative Services, 2017/18, NTE \$30,000

We did a trial period with Empire Therapeutic and Creative Services in the spring 2017 that was successfully implemented that addressed a gap in our services for student social emotional needs. As a result of the success and the need, approval of this contract is recommended.

XIII. Support Services

XIV. Facilities

A. Schneider Electric

Marc Starkey will present to the board an updated proposal for Prop 39 funds. Approval is recommended.

XV. Charter Policies

A. AR 5131 Positive Behavior Contract

This positive behavior contract outlines our school wide approaches to creating a safe and healthy school environment for all students and staff. The contract outlines expectations and policies for behavior along with potential consequences for off track behaviors. Students and parents in all grade levels will be expected to sign the contract in order to acknowledge receipt of expectations and policies. Approval is recommended.

B. BP 6163.4 and AR 6163.4 Acceptable Use Board Policy and Administrative Regulation

This policy and administrative regulation are created to meet compliance and set expectations for all users of the Bridges network. All users will be expected to sign an acceptable use agreement. Approval is recommended for BP 6163.4 and AR 6163.4.

XVI. Business and Operations

A. Consideration of Approval of Agreement with Edlio, 2017-18 NTE \$5550

Edlio, a website design service for institutions of education, will redesign our website to be more user friendly and informative for current and prospective families. This website redesign will enable us to more easily add resources for parents, and communicate policies to our community in support of our LCAP goal #3. Approval is recommended.

B. Ratification of Revised Bridges 2017-18 School Year Calendar

CORE is moving from semesters to quarters as indicated on the revised 2017-18 calendar.

C. Ratification of Revised Bridges Charter Bell Schedule

The approved bell schedule contained an error. There was one minute during a middle school passing period that has been adjusted. Approval of this item is recommended.

XVII. Presentations

Academic Excellence

A. Marlo Hartsuyker, VCOE, Director of Charter School Support and Oversight

XVIII. Governing Board

XIX. Pending Agenda Items

XX. Closed Session

A. Business Pursuant to Government Code 54957(b)(1)

Consideration of Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of an Employee.

B. Consideration of Director's goals for 2017/18

Kelly's goals were revised based upon feedback in the board retreat.

XXI. Return to Open Session

A. Report from Closed Session

XXII. Closing Items

A. Adjourn Meeting