



# Bridges Charter School

## Board Meeting

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### Date and Time

Monday September 11, 2017 at 6:15 PM PDT

### Location

1335 Calle Bouganvilla, Thousand Oaks, CA 91360

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### 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, Secretary

Michael Louderback, Treasurer

Erin Morrissey, Vice President

Margot Parker, Member

Bill Paules, Member

Kelly Simon, Director

Cindy McCarthy, Assistant Director

Kathee Hans, Recording Secretary

C. Approval of Agenda

D. Approve Minutes of August 21, 2017

## II. Presentations

Academic Excellence

## III. 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.*

## IV. Reports

Facility

### A. Governing Board

Board Members

- Board President - Marcy Crawford
  - 1. 1. Form 700
  - 2. Meet and greet with Marlo Hartsuyker
  - 3. Parent meetings and Parent Square
  - 4. BoardOnTrack
  - 5. PAC meeting

### B. Director and Assistant Director

- Kelly Simon
  - Enrollment Report
  - LCAP Report
  - Annual VCBE Programmatic Audit
  - Volunteer Orientations
- Cindy McCarthy
  - CAASPP Report
  - Back to School Night

## **V. 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

#### 6.4 Lost Receipt

## **VI. Parents and Community**

### Governance

## **VII. Curriculum and Instruction**

## **VIII. Personnel**

### Technology

**IX. Special Projects/Programs**

**X. Special Education**

**XI. Pupil Personnel**

**XII. Support Services**

**XIII. Facilities**

**XIV. Charter Policies**

**A. Correction to Replacement BP 5111, Attendance to Read Replacement BP 5110**

There was clerical error in the numbering of the agenda item title, Replacement BP 5111 on the 8-21-17 Board meeting agenda. It should have read Replacement BP 5110. The supporting documentation that the Board reviewed and voted upon was correct for BP 5110. Please note that no changes have been made to the Board approved BP 5110, just a correction to the title listed at the last Board meeting.

**XV. Business and Operations**

**A. Unaudited Actuals 2016/17 Budget for BRIDGES Charter School**

**B. 2016-17 Final Prop 30 Report for Bridges Charter School**

**XVI. Governing Board**

**A. Consideration of Certification of Signatures for 2017-18**

**B. Discussion and Consideration of Board Committees for 2017/2018 —**

We will discuss roles on board-led committees in the following areas:

Budget  
Branding/Marketing  
Educational Excellence  
Facilities  
Governance  
PAC Liaison  
Technology

## **XVII. Pending Agenda Items**

- A.** Consideration of Second Monthly Meeting 9-25-17

## **XVIII. Closing Items**

- A.** Adjourn Meeting