

Whole Child. Whole Family.
Whole Community.



Bridges Charter School

Board Meeting

Date and Time

Monday November 13, 2017 at 6:15 PM PST

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, 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 October 23, 2017

II. Presentations

Academic Excellence

- A. CORE Students - Water Filtration
- B. Marlo Hartsuyker - VCOE Charter School Oversight
- C. Carmen Holder - PAC Report

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
 - Governance Committee
 - Board Vacancy
 - Governance Service Providers
 - Nov. 6 PAC meeting

- Committees
 - Budget - Michael Louderback
 - Branding/Marketing - Erin Morrissey
 - Educational Excellence - Bonnie Hodge
 - Facilities - Michael Flaherty
 - Governance - Marcy Crawford
 - Homeschool - Margot Parker
 - Technology -

B. Director and Assistant Director

- Kelly Simon
 - Enrollment Report
 - Prop 39 Energy Plan
 - Measure I Funds
 - VCOE Director Meeting
 - Annual Programmatic Audit
 - Safety Training

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

VI. Parents and Community

Governance

VII. Curriculum and Instruction

VIII. Personnel

Technology

IX. Special Projects/Programs

A. LCAP - Dashboard Summary

X. Special Education

XI. Pupil Personnel

XII. Support Services

XIII. Facilities

XIV. Charter Policies

XV. Business and Operations

A. Proposed 3 Year Renewal of Services from CPI Technologies – 2018-2021

XVI. Governing Board

A. Amendment of Bridges Charter School Bylaws

B. Board Committees for 2017/18

Following are the suggested Board committees and committee leaders for the 2017/18 school year:

Budget - Michael Louderback

Branding/Marketing - Erin Morrissey

Facilities - Michael Flaherty

Governance - Marcy Crawford

Homeschool - Margot Parker

Technology - Vacant

XVII. Pending Agenda Items

XVIII. Closed Session

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

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

Consideration of Appointment, Employment, Evaluation of Performance,
Discipline, or Dismissal of an Employee. (1)

XIX. Return to Open Session

XX. Closing Items

A. Adjourn Meeting