



# Bridges Charter School

## Board Meeting

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### Date and Time

Monday November 13, 2017 at 6:15 PM PST

### 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 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**