



Bridges Charter School

Board Meeting

Date and Time

Monday October 23, 2017 at 6:15 PM PDT

Location

Bridges Charter School, 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Room 6

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 September 11, 2017

II. Presentations

Academic Excellence

- A. Marlo Hartsuyker - VCOE Charter School Oversight
- B. 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
 - Staff meeting Sept 15
 - Board Representative to PAC
 - Governance Committee
 - Board members select two staff meeting
- Committees

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

B. Director and Assistant Director

- Kelly Simon
 - Enrollment Report
 - LCAP Report
 - Prop 39 Energy Plan
 - Measure I Funds
 - Opportunities for Parent Engagement
- Cindy McCarthy
 - VCOE Director Meeting

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 Report

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. First Read, Replacement of BP 6158 and AR 6158 Short Term Independent Study Policy

Discussion/Vote~

For your consideration is a replacement of our Short Term Independent Study policy and administrative regulation, BP 6158 and AR 6158, that explicates more detailed parameters and procedures for Independent Study at Bridges Charter School. Your approval is recommended.

B. First Read, BP 5145.5 and AR 5145.5 Harassment, Intimidation, Discrimination, Bullying

Discussion/Action~

This policy and administrative regulation is being added to address a new state mandate to be more inclusive of students rights to fair treatment in the areas of harassment, intimidation, discrimination and bullying. Our current policies only reflect protection from sexual harassment. I recommend board approval of this policy.

C. 1st - Revision of BP 5145.3 and AR 5145.3 Title 9 Harassment, Intimidation, Discrimination, Bullying

Discussion/Vote~

For your consideration is the required board policy and administrative regulation which meets the guidelines outlined by Title IX of the Education Amendments of 1972 which protects people from discrimination based on sex in education programs or activities that receive Federal financial assistance. It is the recommended that Board Policy and Administrative Regulation 5145.3 be adopted.

D. First Reading, BP 5141.2 Hot Weather Conditions

Discussion/Vote

This policy is a new policy to set guidelines for outdoor activities, including physical education, under extreme heat conditions. Approval of this policy is recommended.

E. First Reading, BP 5141.5 Suicide Prevention

Discussion/Vote~

For your consideration is Board Policy 5141.5, a Suicide Prevention Policy now required by the state in response to Assembly Bill 2246 which mandates that the Governing Board of any LEA that serves pupils in grades seven to twelve, inclusive, adopt a policy on pupil suicide prevention, intervention, and postvention. It is recommended that this policy is adopted.

XV. Business and Operations

XVI. Governing Board

A. Board Committees 2017/18

Discussion regarding Board Committees

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

B. Bylaw Revisions

Discussion of possible minor changes to bylaws.

XVII. Pending Agenda Items

XVIII. Closed Session

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

Consideration of Appointment, Employment, Evaluation of Performance,
Discipline, or Dismissal of an Employee (3 cases).

XIX. Return to Open Session

A. Report from Closed Session

XX. Closing Items

A. Adjourn Meeting