



# Bridges Charter School

## Board Meeting

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### Date and Time

Monday January 8, 2018 at 6:15 PM PST

### Location

1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Room 6

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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 December 11, 2017

E. Marlo Hartsuyker - VCOE Charter School Oversight

## II. Presentations

Academic Excellence

A. 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
  - 1. 1. Form 700
  - 2. Board Member Classroom Observation
- 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
  - LCAP Report
  - Prop 39 Energy Plan
  - Annual Programmatic Audit
  - Holiday Concert
  - Social Emotional Learning Curriculum Progress
- Cindy McCarthy
  - SARC

**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

- A.** Stipend for Extensions Homework Support, NTE \$550 per Quarter, 2017-18

**This stipend is designed for a credentialed teacher to provide homework support for students in Extensions for approximately 4 hours per week per academic quarter. The stipend can be renewed each quarter depending upon need.**

**IX. Special Projects/Programs**

**X. Special Education**

**XI. Pupil Personnel**

**XII. Support Services**

**XIII. Facilities**

**XIV. Charter Policies**

- A.** Replacement of BP 6158 Short Term Independent Study Policy

BP 6158 is being updated to allow for administrative discretion for exceptions to our requirements for students requesting short term Independent Study.

**XV. Business and Operations**

- A.** 2016/17 Financial Audit Report from Vicenti, Lloyd, Stutzman

**XVI. Governing Board**

**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.

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

**XIX. Return to Open Session**

**XX. Closing Items**

**A. Adjourn Meeting**