



# Bridges Charter School

## Board Meeting

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### Date and Time

Monday May 14, 2018 at 6:15 PM PDT

### Location

1335 Calle Bouganvilla, Thousand Oaks, CA 91360 Rm 6

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### Agenda

#### I. Opening Items

Opening Items

##### A. Record Attendance and Guests

Marcy Crawford, President  
Michael Flaherty, Parliamentarian  
Bonnie Hodge, Secretary  
Michael Louderback, Treasurer  
Erin Morrissey, Vice President  
Margot Parker, Member

Kelly Simon, Director  
Cindy McCarthy, Assistant Director  
Kathee Hans, Recording Secretary

##### B. Call the Meeting to Order

##### C. Approval of Agenda

**D. Approve Minutes**

Approve minutes for Board Meeting on April 9, 2018

**II. Presentations**

**A. Marie McClain - Garden Program**

**B. PAC**

**C. Marlo Hartsuyker - VCOE Charter School Oversight**

**III. Reports**

**A. Governing Board**

Board Members

- Board President - Marcy Crawford
  - 1. Board Elections
  - 2. Director Evaluation
  - 3. May 7 PAC Meeting
  - 4. Potential Board Retreat Dates
  - 5. Upcoming Governance Committee Meeting
- Committees
- Budget - Michael Louderback
- Branding/Marketing - Erin Morrissey
- Educational Excellence - Bonnie Hodge
- Facilities - Michael Flaherty
  - POD Rental Research Progress
  - Water Filtration Installment Update
- Homeschool - Margot Parker
- Technology -

**B. Director and Assistant Director**

- Kelly Simon
  - Enrollment Report
  - Director's Meeting at the Ventura County Office of Education
  - Teacher/Staff Appreciation
  - Community Goal Setting Workshop
  - Ventura County Office of Education Site Visit
- Cindy McCarthy

- Student Entrepreneurship
- Teacher/Staff Appreciation

#### **IV. Consent Items**

##### **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

#### **V. Curriculum and Instruction**

#### **VI. Personnel**

#### **VII. Special Projects/Programs**

##### **A. Discussion of 2018-19 LCAP**

##### **B. Discussion of 2018-19 WASC**

#### **VIII. Special Education**

#### **IX. Pupil Personnel**

#### **X. Support Services**

#### **XI. Facilities**

## **XII. Charter Policies**

Technology

## **XIII. Business and Operations**

Academic Excellence

### **A. CDE FORM J-13A**

In order to have the State of California reimburse Bridges for monies lost due to school closure on 12/6/17 and for poor enrollment on 12/7/18, due to the fire, CDE Form J-13A must be completed, and then signed by each Board member. I recommend approval of this item.

### **B. Appointment of Kelly Simon as Property Negotiator - Government Code § 54956.8**

In accordance with the Brown Act, Bridges Board must designate a Property Negotiator to negotiate the lease at 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 with CVUSD Superintendent, Mark McLaughlin and CVUSD Assistant Superintendent, Business Services, Dr. Victor P. Hayek. I recommend approval of this item.

## **XIV. Governing Board**

CEO Support And Eval

## **XV. Pending Agenda Items**

Facility

## **XVI. Closed Session**

### **A. Business Pursuant to Student Discipline (Ed. Code, § 48900 et seq.)**

The Board will consider student matters. The Education Code requires closed sessions in these cases to prevent disclosure of confidential student record information. (1 case)

### **B. Business Pursuant to Government Code 54957(b)(1)**

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

### **C. Conference with Real Property Negotiations - Government Code § 54956.8**

Property: [1335 Calle Bouganvilla, Thousand Oaks, CA 91360](#)

Agency Negotiator: Kelly Simon

Negotiating Parties: Bridges Charter School and CVUSD

Under Negotiation: Instruction to negotiator concerning price of Pro Rata share and terms in upcoming MOU

**XVII. Return to Open Session**

- A.** Return to Open Session

**XVIII. Closing Items**

- A.** Adjourn Meeting