



Bridges Charter School

Public Meeting of the Governing Board and Annual Organizational Meeting

Date and Time

Monday August 20, 2018 at 6:00 PM PDT

Location

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

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

Marcy Crawford, President
Michael Flaherty, Parliamentarian
Ozge Heerma Gunday, Member
Bonnie Hodge, Secretary
Michael Louderback, Treasurer
Erin Morrissey, Vice President
Richard Urias, Member

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

- B.** Call the Meeting to Order
- C.** Approval of Agenda
- D.** Approval of June Minutes
- E.** Approve July Minutes

II. Presentations

Academic Excellence

- A.** Board Relations

III. Public Comments

CEO Support And Eval

- A.** Public Comments in Regard to Closed Session

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. 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) SID#9562993896-1000855

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

Consideration of Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of an Employee. (2 Cases):
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- C.** Return to Open Session

V. Open Session

- A.** Report on Action Taken in Closed Session
- B.** Public Comments

AGENDA ITEM SUMMARY

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VI. Reports

Facility

- A.** Governing Board

Board Members

- Board President - Marcy Crawford
 - Board Retreat
 - Brown Act Training at VCOE
 - Picture Day
 - First Day of School Table for Board Members

- B.** Director and Assistant Director

AGENDA ITEM SUMMARY

- Kelly Simon
 - Board Retreat
 - Enrollment Report
 - LCAP Report
 - PAC Welcome Back Parent Social
 - Professional Development Days
- Cindy McCarthy

- CORE Orientation and K-5 Parent Teacher Meetings
- Partnership with STS
- Amplify

VII. Convene Organizational Meeting

- A.** Election of Officers - President
- B.** Election of Officers - Vice President
- C.** Election of Officers - Treasurer
- D.** Officer Elections - Parliamentarian
- E.** Election of Officers - Secretary

VIII. Reconvene to Regular Board Meeting

IX. 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

X. Business and Operations

A. Consideration of Approval of Proposition 30, 2018-19 - Final Report

Proposition 30, the Schools and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012, temporarily increases the state's sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers.

The revenues generated from Proposition 30 are deposited into a state fund called the Education Protection Account (EPA). School districts, county offices of education, and charter schools (LEAs) will receive funds from the EPA based on their proportionate share of the Local Control Funding Formula (LCFF) amount. A corresponding reduction is made to an LEA or charter school's LCFF state aid equal to the amount of their EPA entitlement. LEAs will receive EPA payments quarterly.

B. Unaudited Actuals 2017/18

Approval is recommended of the Unaudited Actuals as presented. Highlights may be presented by Benny Martinez, Director of School Business Services.

C. WASC

XI. Parents and Community

Governance

XII. Curriculum and Instruction

Technology

XIII. Personnel

A. Consideration of Approval of 2018/19 Classified Salary Schedule

The 2018/19 Classified Salary Schedule for Bridges employees is presented for your consideration. I recommend approval of this item.

B. Consideration of Approval of Revised School Counselor Job Description, 2018-19

XIV. Special Projects/Programs

XV. Special Education

XVI. Pupil Personnel

XVII. Support Services

XVIII. Facilities

XIX. Charter Policies

XX. Governing Board

A. Update Board Meeting Calendar, 2018-19

Due to holidays, two changes have been made on the Board calendar. The meeting in September has been moved to September 17th and the meeting in November will be held on Tuesday, the 13th. I recommend approval of this item.

XXI. Pending Agenda Items

XXII. Closing Items

A. Adjourn Meeting