



Bridges Charter School

Emergency Board Meeting

Date and Time

Monday November 12, 2018 at 8:00 AM PST

Location

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

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

Michael Louderback, President - Attending remotely from Ritz Carlton Drive, Dana Point CA 92629

Erin Morrissey, Vice President

Michael Flaherty, Parliamentarian

Richard Urias, Treasurer

Ozge Heerma Gunday, Secretary

Bonnie Hodge, Member

Marcy Crawford, Member - Attending remotely from 3282 Cherrywood Drive, Thousand Oaks, 91360

Kelly Simon, Director

Cindy McCarthy, Assistant Director

Kathee Hans, Recording Secretary

II. Business and Operations

Academic Excellence

A. Consideration of Temporary School Closure

III. Governing Board

Branding/Marketing

A. Consideration of Cancellation of November 13, 2018, Board Meeting and Setting New Date

Should the board vote to close school on Tuesday, November 13, the board is asked to consider cancellation of the scheduled board meeting on Tuesday, November 13, 2018 and if desired, replace it with another date.

IV. Closing Items

A. Adjourn Meeting