



# Bridges Charter School

## Board Meeting

### Date and Time

Monday January 14, 2019 at 6:15 PM PST

### Location

Bridges Charter School, 1335 Calle Bouganvilla, Thousand Oaks, CA 91360 - Rm 14

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:15 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Mike Louderback	
<b>B.</b> Record Attendance and Guests		Mike Louderback	1 m
Michael Louderback, President			
Erin Morrissey, Vice President			
Michael Flaherty, Parliamentarian			
Richard Urias, Treasurer			
Ozge Heerma Gunday, Secretary			
Bonnie Hodge, member			
Marcy Crawford, member			
Kelly Simon, Director			
Cindy McCarthy, Assistant Director			
Kathee Hans, Recording Secretary			

	Purpose	Presenter	Time
<b>C.</b> Approval of Agenda	Vote	Mike Louderback	
<b>D.</b> Approval of Minutes from Board Meeting on 12-3-18	Approve Minutes	Mike Louderback	1 m
<b>II. Presentations</b>			<b>6:17 PM</b>
Academic Excellence			
<b>A.</b> PAC Report	FYI		3 m
<b>B.</b> Marlo Hartsuyker - VCOE Charter School Oversight	FYI	Marlo Hartsuyker	4 m
<b>C.</b> Board Governance – Fiscal Oversight	FYI	Benny Martinez	30 m
<b>III. Public Comments</b>			<b>6:54 PM</b>
CEO Support And Eval			
<b>A.</b> Public Comments	FYI		5 m
<p><i>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.</i></p>			
<b>IV. Reports</b>			<b>6:59 PM</b>
Facility			
<b>A.</b> Governing Board	FYI	Mike Louderback	15 m
Board Members Committee Reports			
<ul style="list-style-type: none"> <li>• Mike Louderback - President <ul style="list-style-type: none"> <li>◦ Charter Renewal Committee</li> </ul> </li> </ul>			

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>• Budget Richard Urias</li> <li>• Culture and Climate - Erin Morrisey</li> <li>• Educational Excellence - Bonnie Hodge</li> <li>• Facilities - Michael Flaherty</li> <li>• Governance - Marcy Crawford</li> <li>• Safety -Ozge Heerma</li> </ul>		
<b>B.</b>	Director and Assistant Director	FYI	15 m

**AGENDA ITEM SUMMARY**

- Kelly Simon
  - Enrollment Report
  - Acorn Article
  - Parent Education Series with Shoshana Wheeler
  - Spelling Bee
  - CSDC Charter School Leadership Conference Update
- Cindy McCarthy
  - Early Release Days for Staff Development
  - Solar Car Donation from Amgen

**V. Consent Items 7:29 PM**

Finance

<b>A.</b>	Consent Items	Vote	Mike Louderback	5 m
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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
- 6.2.4 Approval of Credit Card Purchases

	Purpose	Presenter	Time
<b>VI. Business and Operations</b>			<b>7:34 PM</b>
<b>A.</b> Approval of the 2017-18 Audit Report	Vote	Benny Martinez	10 m
Benny Martinez, VCSBSA Director of School Business Services, will present the information and address any questions you may have.			
I recommend approval of the audit as presented.			
<b>B.</b> Consideration of Smart Bench Agreement	Vote	Kelly Simon	10 m
<b>VII. Parents and Community</b>			
Governance			
<b>VIII. Personnel</b>			
<b>IX. Curriculum and Instruction</b>			
Technology			
<b>X. Special Projects/Programs</b>			<b>7:54 PM</b>
<b>A.</b> CVUSD Lunch Information	FYI	Kelly Simon	10 m
<b>XI. Special Education</b>			
<b>XII. Pupil Personnel</b>			
<b>XIII. Support Services</b>			
<b>XIV. Facilities</b>			
<b>XV. Charter Policies</b>			<b>8:04 PM</b>
<b>A.</b> Third Reading of Replacement BP 1240 Volunteers	Vote	Kelly Simon	10 m
This is the second reading of a replacement for BP 1240 Volunteers and Visitors.			

	Purpose	Presenter	Time
<b>B.</b> Third Reading of AR 1240 Volunteers  This AR is the notice of order compelling the volunteer to leave school property immediately.	Vote	Kelly Simon	5 m
<b>C.</b> Third Reading of BP 5253 Staff/Student Professional Boundaries  Ed Code Section 44050 requires Districts to provide a written copy of their student interaction policy to parents/guardians. However, this mandate can be met by posting it for viewing on our website. Approval of this policy is recommended.	Vote	Cindy McCarthy	10 m
<b>D.</b> AR 5145.5 - Replacement - Harassment, Intimidation, Discrimination & Bullying  The replacement AR is much more comprehensive than the original. Both are attached for your review. '	Vote	Cindy McCarthy	10 m
I recommend approval of replacement AR 5145.5.			

## **XVI. Governing Board**

## **XVII. Pending Agenda Items**

## **XVIII. Closed Session**

**8:39 PM**

<b>A.</b> Business Pursuant to Government Code § 54957 (b)  Consideration of Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of an Employee. (2 Cases): 1832000145, 3920000034	Discuss	Mike Louderback	30 m
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<b>B.</b> Return to Open Session	Vote	Mike Louderback	1 m
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## **XIX. Open Session**

**9:10 PM**

<b>A.</b> REPORT ON ACTIONS TAKEN IN CLOSED SESSION	FYI	Mike Louderback	1 m
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Purpose

Presenter

Time

**XX. Closing Items**

**9:11 PM**

**A. Adjourn Meeting**

Vote