



Bridges Charter School

Board Meeting

Date and Time

Tuesday March 26, 2019 at 6:15 PM PDT

Location

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

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

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

C. Approval of Agenda

D. Approval of Minutes

Approve minutes for Board Meeting on February 11, 2019

II. Presentations

Academic Excellence

A. PAC Report

B. Marlo Hartsuyker - VCOE Charter School Oversight

C. STEM and Lego Robotics at Bridges Charter School

Ms. Erin Hirsch, one of our 4/5 teachers will present the work that she is doing to enhance our STEM/Robotics Program. She will share her vision for the future of STEM and Robotics at Bridges including a proposal for a summer program for local students.

D. CCSA Presentation

Four teachers, two administrators, and our board president attended the annual CCSA conference in Sacramento. The teachers who attended will share their inspiring take-aways from the conference.

E. Programmatic Audit

Dr. Simon will present key points from the programmatic audit that was presented to the Ventura County Board of Education on Monday, March 18th. There will be time for questions and discussion.

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 Committee Reports

- Mike Louderback - President
 - Charter Renewal Committee

- Budget Richard Urias
- Culture and Climate - Erin Morrissey
- Educational Excellence - Bonnie Hodge
- Facilities - Michael Flaherty
- Governance - Marcy Crawford
- Safety - Ozge Heerma

B. Director and Assistant Director

AGENDA ITEM SUMMARY

- Kelly Simon
 - Enrollment Report
 - LCAP
 - Whole Learner Symposium
 - Visit to Stevenson Elementary
 - CCSA
- Cindy McCarthy
 - County Science Fair
 - CAASPP Progress
 - Teacher and Staff Evaluations
 - Fun Run and After Party Date Change

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 Stipends Report

6.3 Financial Reports

6.3.1 Approval of Checks

6.3.2 Approval of Financial Statements

6.3.3 Approval of Purchase Orders

6.3.4 Approval of Credit Card Purchases

VI. Business and Operations

A. Consideration of Approval of Bridges 2019-20 School Year Calendar~

A few items were added to the 2019-20 calendar to make it more comprehensive:

ELPAC Testing Dates,

CAASPP Testing Dates

Physical Fitness Testing Dates

Semester Beginning/End Dates

B. Consideration of Approval of Second Interim Budget, 2018-19~

C. CliftonLarsonAllen to Prepare Audits / Federal and State Taxes for Year Ends of June 30th 2020-2022~

VCSBSA's Board took action to approve a 3-year contract extension with CliftonLarsonAllen, LLP.

Attached please find the CliftonLarsonAllen, LLP engagement letter for the June 30, 2020 through June 30, 2022 audits. I have also attached a copy of the fee schedule for the audits.

D. Agreement with BSA for Fiscal Year 2019-2020

E. CDE FORM J-13

In order to have the State of California reimburse Bridges for monies lost due to school closure on November 9 and November 13-16, 2018, for a total of 5 days, due to the fires and the cleaning of

the school, CDE Form J-13A must be completed, and then signed by each Board member. I recommend approval of this item.

F. Cafeteria Clearing Acct

G. Resolutions for Proposed Anti-Charter Legislation

The board is asked to discuss and form a resolution about state legislation that has the potential to significantly impact Charter Schools.

H. Charter Nation

There will be a presentation about the work of California Charter School Advocates whose mission is to increase the involvement of the charter school community in the public policy arena, to create a pipeline of charter school supporters and activists, to elect public officials who support California charter schools, and to grow the political influence of the California charter school movement.

VII. Parents and Community

Governance

VIII. Personnel

IX. Curriculum and Instruction

Technology

X. Special Projects/Programs

A. Voluntary Ride Share Transportation Agreement

It has been proposed that, as an option for parents who sign a liability release provided by CharterSafe, Bridges Charter School considers allowing the use of ride share applications, such as Hop Skip Drive, a voluntary ride share transportation group, to pick up students from Bridges Charter School and take them home.

XI. Special Education

XII. Pupil Personnel

XIII. Support Services

XIV. Facilities

XV. Charter Policies

XVI. Governing Board

A. Consideration of Accepting Resignation of Bonnie Hodge

The board is asked to consider the resignation of board member Bonnie Hodge.

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.

(1 Case): 1832000145

B. Return to Open Session

XIX. Open Session

A. REPORT ON ACTIONS TAKEN IN CLOSED SESSION

XX. Closing Items

A. Adjourn Meeting