



Bridges Charter School

Board Meeting

Date and Time

Monday May 13, 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

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 April 8, 2019

II. 2019-20 Local Control Accountability Plan (LCAP) Public Hearing

A. 2019-20 Local Control Accountability Plan (LCAP) Public Hearing~

1. Charter Schools are required to develop, adopt, and annually update a three-year LCAP, using the template adopted by the California State Board of Education. The LCAP identifies how schools address the State's priorities and metrics, and how expenditures are in accordance with statutes.

III. Presentations

Academic Excellence

A. PAC Report

B. Marlo Hartsuyker - VCOE Charter School Oversight

IV. 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.

V. Reports

Facility

A. Governing Board

Board Members Committee Reports

- Mike Louderback - President
 - Hydration Stations
 - Charter Renewal Committee

Budget Richard Urias

- Culture and Climate - Erin Morrissey
- Educational Excellence -
- Facilities - Michael Flaherty
- Governance - Marcy Crawford
- Safety -Ozge Heerma

B. Director and Assistant Director

AGENDA ITEM SUMMARY

- Kelly Simon
 - Moorpark Advisory Board
 - Tony Thurmond's Transition Team (Professional Development for Educators)
 - CVUSD
 - Prop 39 Update
 - Measure I Update
 - Ojai Summit School
- Cindy McCarthy
 - 8th Grade Culmination
 - State Testing Status
 - Camera Update

VI. 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 Financial Reports

6.1.1 Approval of Checks

6.1.2 Approval of Financial Statements

6.1.3 Approval of Purchase Orders

VII. Business and Operations

A. Consideration of Facilities Agreement with CVUSD (Prop 39), 2019-20~

B. Revised Bell Schedule, 2019-20~

The CORE section of the bell schedule was revised to correct overlap at nutrition. The amount of minutes has remained the same.

C. Consideration of Schoolwide Camera System, NTE \$14,000.00~

Based upon the recommendation from our School Resource Officers, we have obtained a quote for a school wide security camera system that will provide the capability for 24/7 monitoring of our school grounds. This is a one time expense for the installation of cameras, monitoring screens, and electricity/wi-fi signals at camera locations.

D. Consideration of 2 (two) Hydration Stations and Installation, NTE \$15,000.00 ~

For your consideration is the approval of w (two) Hydration Stations and their installation. The PAC will pay for \$4,501.33, which covers the hydration stations themselves and the backing to which they attach. The remaining balance from Lloyds is \$7,740.00, to cover the installation, which brings the known total of the project to \$12,241.33. This item is listed as NTE \$15,000.00 to cover any unforeseen issues, because the installation estimate does not cover asbestos abatement, any electrical work, or stucco/drywall repair.

VIII. Parents and Community

Governance

IX. Personnel

X. Curriculum and Instruction

Technology

XI. Special Education

XII. Pupil Personnel

XIII. Support Services

XIV. Facilities

XV. Charter Policies

XVI. Governing Board

- A.** Consideration of Date Change for June 2019 Board Meeting~

XVII. Pending Agenda Items

XVIII. Closed Session

- A.** Business Pursuant to Government Code § 54956.9

Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation pursuant to subdivision (d) (2) of Section 54956.9 (1 case)

- B.** Return to Open Session

XIX. Open Session

- A.** REPORT ON ACTIONS TAKEN IN CLOSED SESSION

XX. Closing Items

- A.** Adjourn Meeting