



# Bridges Charter School

## Special Meeting

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### Date and Time

Thursday May 16, 2019 at 4:30 PM PDT

### Location

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

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### 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**

**II. 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.*

**III. Business and Operations**

**A. 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.

**B. 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.

**C. Ojai Summit**

**IV. Parents and Community**

Governance

**V. Curriculum and Instruction**

Technology

**VI. Pupil Personnel**

**VII. Support Services**

**VIII. Facilities**

**IX. Charter Policies**

**X. Governing Board**

**A. Consideration of Changing June Board Meeting Date**

**XI. Pending Agenda Items**

**XII. Closing Items**

**A. Adjourn Meeting**