



Bridges Charter School

Special Board Meeting

Date and Time

Monday September 16, 2019 at 4:00 PM PDT

Location

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

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

Mike Louderback, President
Ozge Heerma, Vice President
Richard Urias, Treasurer
Shannon Trowbridge, Secretary
Michael Flaherty, Parliamentarian
Allison Geld, Member
Damian Fante, Member

Kelly Simon, Director
Cindy McCarthy, Assistant Director
Kathee Hans, Recording Secretary

B. Call the Meeting to Order

C. Approval of Agenda

D. 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.

II. Adjourn to Closed Session

Academic Excellence

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)

III. Return to Open Session

CEO Support And Eval

A. Report of Actions Taken in Closed Session

IV. Closing Items

A. Adjourn Meeting