



Bridges Charter School

November 12th

Date and Time

Tuesday November 12, 2019 at 6:15 PM PST

Location

Bridges Charter School

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

Michael Louderback, President

Ozge Heerma Gunday, Vice President

Richard Urias, Treasurer

Shannon Trowbridge, Secretary

Michael Flaherty, Parliamentarian

Damian Fante, Member

Allison Geld, Member

Kelly Simon, Director

Cindy McCarthy, Assistant Director

Kathee Hans, Recording Secretary

C. Approval of Agenda

D. Approve Minutes

Approve minutes for Board Meeting on October 14, 2019

II. Presentations

Academic Excellence

A. PAC Report

B. Marlo Hartsuyker - VCOE Charter School Oversight~

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

- President - Mike Louderback
- Budget - Richard Urias
- Safety School Culture and Academic Excellence - Ozge Heerma & Shannon Trowbridge
- Facilities - Michael Flaherty & Damian Fante
- Governance - Allison Geld and Mike Louderback

B. Director and Assistant Director

Kelly Simon

- Enrollment Report
- Prop 39 Update
- Participation in NIC - County Math Network
- LCAP Update

Cindy McCarthy

- Student Senate
- Parent / Teacher Conference Week
- Lunch Program Update
- SARC

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 Financial Reports

- 6.1.1 Approval of Checks
- 6.1.2 Approval of Financial Statements
- 6.1.3 Approval of Purchase Orders
- 6.1.4 Approval of Credit Card Purchases

VI. Business and Operations

A. Consideration of Agreement with BoardOnTrack, January 1 2020-December 31, 2020~

BoardOnTrack is the online board management platform that we use to maintain board meeting business. Approval of this item is recommended.

VII. Parents and Community

Governance

VIII. Personnel

IX. Curriculum and Instruction

Technology

A. Consideration of Approval of Overnight Field Trips 2019-20

In accordance with Board policies regarding field trips (BP 3541 and BP 6153), we are requesting Board approval for several overnight trips planned for spring 2020. The trips directly support each grade level's social studies and science curricula.

4th/5th grade: Astro Camp - Ildyllwild, CA (2/10/20-2/12/20) Connecting to the space unit - simulations of micro-gravity and being on the surface of Mars

6th grade: Yosemite, CA (2/23/20- 2/28/20) Studying environmental science, life science and ecology water shed studies in a natural outdoor environment; experiencing team building

7th grade: Catalina, CA (4/1/20 -4/3/20) Hands-on science experiences with natural land and sea environments

8th grade: Washington, D.C. (May 2020) In depth US History and Government study of the three branches of national government

X. Special Projects/Programs

A. CAASPP Scores

B. Charter Renewal Updates

Our Charter Renewal Petition will be submitted to the Ventura County Board of Education in February. Dr. Simon will share some updates on the Charter Renewal Petition with the board and invite feedback.

XI. Special Education

XII. Pupil Personnel

XIII. Support Services

XIV. Facilities

XV. Charter Policies

A. Grade Level Fundraising

Dr. Simon will gather board feedback and ideas for the formation of a new board policy for grade level fundraising primarily for overnight field trips.

B. First Reading of BP 5330 Food Service/Child Nutrition Program ~

For your review is the first reading of a new board policy outlining our commitment to our new food service program that not only meets federal guidelines but is also mindful of healthy choices for our students. Recommendation for approval is requested.

C. First Reading of BP 3551 Meal Counting and Claiming Procedures ~

For your review is the first reading of a new board policy outlining meal count accuracy, student payment and account balance. Recommendation for approval is requested.

D. First Reading of BP 3553 Free and Reduced Price Meals ~

For your review is the first reading of a new board policy outlining Bridges Charter School's commitment to participate in the National School Lunch Program while protecting the confidentiality of family and student records. Recommendation of approval is requested.

XVI. Governing Board

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. Business Pursuant to Government Code § 54957 (b)

Consideration of Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of an Employee.

(1 Case): Director Goals

C. Return to Open Session

XIX. Open Session

A. REPORT ON ACTIONS TAKEN IN CLOSED SESSION

XX. Closing Items

A. Adjourn Meeting